

CIN No.:L40300WB1991PLC053444



Date: 13/05/2026

To,

BSE Limited 25 th Floor, Phiroze Zeezebhoy Tower Dalal Street Mumbai- 400 001	The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700 001
---	---

Sub: Outcome of Board meeting dated 13/05/2026 and Intimation of Appointment of Company Secretary / Compliance Officer

Dear Sir/Madam,

In terms of Regulation 6 (1) and Regulation 30 (2) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations, please find hereunder the outcome of Board meeting held on above subjected date:

- Approval of Appointment of Company Secretary & Compliance officer
- Approval of other general items

Board meeting commenced at 7.30 pm and concluded at 8.00 pm.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For Jainco Projects (India) Limited

(Sumit Bhansali)
Managing Director
DIN:00849280