JAYSHREE NIRMAN LIMITED
CIN: L45202WB1992PLC054157
Registered Office : 1, British India Street, 5th Floor, Room No. # 503, **Kolkata – 700 069**
Tel: (033) 3022-8150, E-mail : **jayshreenirmanlimited@gmail.com**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held at the registered office of the Company on ***Tuesday, 03rd November, 2026*** to consider among other things the Un-Audited Financial Results for the quarter ended on ***30th September, 2026***.

Further as per the Code of Conduct for Prohibition of Insider's Trading Regulations, 2015 the trading window for dealing in the securities of the Company is closed from 1st October, 2026.

The said Notice may be accessed on the Company's website at www.jayshreenirman.com and the Notice has also been forwarded to The Calcutta Stock Exchange Ltd.

Date: 27.10.2026
Place: Kolkata

Sourav Banerjee
Company Secretary & Compliance Officer
Membership No. ACS37143