

JAYASWAL NECO INDUSTRIES LIMITED

CIN: L28920MH1972PLC016154

REGD. OFFICE: F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440016 (INDIA)

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10th October, 2025

To
National Stock Exchange of India Limited
Scrip Symbol: JAYNECOIND

BSE Limited
Scrip code: 522285

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/ Madam,

Subject: Intimation of Board Meeting.

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that:

Meeting of the Board of Directors of the Company is scheduled on:

Day & Date Friday, October 17, 2025

Purpose inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter & half year ended September 30, 2025, which shall be subject to limited review by the Statutory Auditors.

Trading Window:

Intimation to Stock Exchange vide letter dated September 27, 2025

Closure Period Wednesday, October 1, 2025 to Sunday, October 19, 2025 (both days inclusive)

This is for your kind information and record.

Thanking you,

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED


Ashish Srivastava
Company Secretary & Compliance Officer
Membership No. A20141



CORPORATE OFFICES:

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BRANCH OFFICES:

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