



By Electronic Mode

4th February, 2026

The General Manager
BSE Limited
(Corporate Relationship Department)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

SCRIP CODE NO.: 504076

Dear Sir / Madam,

Sub: Intimation of Board Meeting

In Compliance with the Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th February, 2026, inter alia to consider and approve Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended on 31st December, 2025.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's Equity shares from 1st January, 2026 till the expiry of 48 hours from the date the said financial results are made public.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Jyoti Limited

CS S. Singhal
Vice President (Legal) &
Company Secretary
M. No. F8289

