



JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

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Website : www.jpimgroup.co.in
CIN : L52110DL1986PLC025118

February 4, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 513252

Subject: Intimation of Board Meeting

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 14, 2026 at 1:00 PM to consider and approve, inter alia the Un-audited Financial Results ("Results") of the Company for the quarter ended December 31, 2025.

Further as per our communication dated December 23, 2025 for closure of trading window, for dealing in the securities of the Company is closed from January 1, 2026 till 48 hours after the announcement of above Results. You are requested to take the information on your records.

Thanking you,
Yours faithfully,
For Jay Ushin Limited

Jyoti Kataria
Company Secretary & Compliance officer
M.No. 55376

