



JAYATMA™
INDUSTRIES LTD.

Date: 8th November, 2025

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531323

Subject: Intimation of Rescheduling of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref: Earlier intimation of Board Meeting dated 7th November, 2025

With reference to our earlier letter dated 7th November, 2025, regarding the intimation of the Board Meeting scheduled to be held on Thursday, 13th November, 2025, to consider and approve certain businesses as mentioned therein, we hereby inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled.

The rescheduled meeting of the Board of Directors will now be held on Friday, 14th November, 2025, at the Registered Office of the Company situated at 4th Floor Laxminagar Co. Op. Society, Beside Naranpura Post Office, Naranpura, Ahmedabad –380 013, inter-alia, to consider the following agenda items:

1. To consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter ended 30th September, 2025, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015; and
2. Any other business with the permission of the Chair.

You are requested to kindly take the above information on your record.

Thanking You,

Yours Sincerely,
For, Jayatma Industries Limited

MCT

Authorized Signatory
Mayank Thaker
Chief Financial Officer



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