

Date: 24.09.2024

Corporate Relationship Department, BSE Limited. 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	The Manager, Listing department, National Stock Exchange of India Ltd. 'Exchange Plaza', C- 1 Block G, Bandra Kurla complex, Bandra (East) Mumbai – 400051	Corporate Relationship Department, Metropolitan Stock Exchange of India Ltd. Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai – 400070
BSE Scrip Code: 534600	NSE Scrip Code: JTLIND	MSEI Symbol: JTLIND

SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 3rd October 2024, *inter alia*, to consider and approve the following items:

1. The sub-division/split of Equity Shares of the Company having a face value of Rs. 2/- each shall be in such manner as the Board may decide.
2. The proposal to issue bonus shares to the company's equity shareholders.
3. Increase in the Authorised Share Capital of the Company
4. Consequent alteration of Memorandum of Association of the Company and
5. Any other item with the permission of the Chairman.

Further, under the SEBI (Prohibition of Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, read with SEBI circular no. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated 05.08.2023, as the proposed Board Meeting is scheduled to post closure of the current quarter, the **Trading Window for dealing in securities of the Company is being closed with immediate effect. It shall remain closed till 48 hours after the declaration of Un-audited Financial Results for the Quarter and Six Months ended 30th September 2024**, for all Promoters/Promoter Group, Directors, KMPs, Designated Person(s), Connected Person(s)/Insiders and their immediate relatives as covered under the Code.

Kindly take note of the above information and oblige.

Thanking you
Yours faithfully

FOR JTL INDUSTRIES LIMITED
(erstwhile JTL Infra Limited)

Amrender Kumar Yadav
Company Secretary & Compliance Officer
M. No. A41946