

JATTASHANKAR INDUSTRIES LIMITED

CIN L46305MH1988PLC048451

Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262

Corporate Office: Office No B-311 3rd Floor Empire Business Hub, Science City Road,
Sola, Ahmedabad, Gujarat, India, 380060

Email: jattashankarind@yahoo.com **Website:** www.jsil.in

To,

Date: 27th December, 2025

BSE Limited,

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub - Intimation of closure of Trading Window for the quarter ended December 31, 2025

Ref.: Jattashankar Industries Limited (Scrip Code: 514318)

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window for dealing in the securities/shares of the Company shall remain closed from 01st January, 2026 till 48 hours of the announcement/declaration of the Financial Results of the company for the quarter ended December 31, 2025 for all the Directors, Promoters, designated Employee and their immediate relatives.

The date of the Board Meeting for consideration of Financial Results for the quarter ended 31st December 2025 will be intimated in due course.

Request you to kindly consider the same and update on your records.

Thanking you,

Yours Faithfully
For Jattashankar Industries Limited

Varsha Maheshwari
Company Secretary and Compliance Officer