

# JAIN VANIJYA UDYOG LIMITED

Reg Office: Shantiniketan' Building, Block-A (1606), 16th floor,  
8, Abanindra Nath Tagore Sarani (Previously Camac Street),  
Kolkata-700017

Phone: 8585005176

Email id: [info@jainvanijya.com](mailto:info@jainvanijya.com)

Website: [www.jainvanijya.com](http://www.jainvanijya.com)

CIN: L51909WB1984PLC038212

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**Date: 04.11.2025**

To  
The Secretary  
**Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata-700001  
**Scrip Code: 020086**

Respected Sir/Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 13th November, 2025 at 11:30 a.m. at the Registered Office of the Company inter alia, to consider, approve and take on record the unaudited Financial Results of the Company for the quarter and half year ended as on 30th September, 2025 and to discuss any other matter with permission of the chair.

This is for your information and records.

Yours faithfully,

For and on behalf of  
M/s Jain Vanijya Udyog Limited  
Jain Vanijya Udyog Limited  
Ankita Mahansaria

Director/Authorised Signator  
Ankita Mahansaria  
Managing Director  
DIN: 09083595