

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
Website: www.jainvanijya.com
CIN: L51909WB1984PLC038212

Date: 30.07.2025

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

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 Tuesday, 12th August, 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 ended as on 30th June, 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