



Formerly Known As Jainik Power And Cables Limited

- Kh. No.13/2 Jhundpur Industrial Area,
Sonipat Haryana-131023
- + 91 9899188991, + 91 9999268508
- Info@jainikpower.com

(CIN: L27205DL2011PLC218425)

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051

Date: May 26, 2026

Sub.: Disclosure pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. SCRIP SYMBOL: JAINIK, ISIN: INE0XIL01012

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026, at the Registered Office of the Company situated at 39/101A, 1st Floor, Community Centre, Wazirpur Industrial Area, Wazir Pur III, North West Delhi, Delhi, 110052, India, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the half year and financial year ended on March 31, 2026.

Further, for the above-mentioned purpose, the share trading window for dealing in the securities of the Company has already been closed with effect from the 01st day of April, 2026 and the same shall remain closed till 48 hours after the declaration of the Audited Financial Results for the half year and financial year ended on March 31, 2026, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

The aforesaid information will also be hosted on the Company's website at www.jainikpower.com.

Kindly take the above details on record.

Thanking you.

Yours Faithfully,

For Jainik Power Cables Limited
(Formerly known as Jainik Power and Cables Limited)

Shashank Jain
Managing Director
DIN: 00241030
Add: B-296, Prashant Vihar, Sector 14,
Rohini, Rajapur Kalan, Delhi 110085

