



JAMSHRI REALTY LIMITED

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admn. Office: 601-B, Motimahall, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE: 91-22- 2287 2401

E-MAIL: jammill1907@gmail.com

28th Oct ,2025

To
BSE Ltd.
Corporate Relationship Department
Dalal Street, Fort, MUMBAI

BSE Scrip Code: 502901

Sub: Intimation of forthcoming Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.

Dear Sir,

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 5th November ,2025, at 601-B, Motimahall, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020 at 5.00 p.m. (S.T.) to consider inter-alia the following business:

To consider and approve the Unaudited Financial Results of the Company for the 2nd quarter and Half year ended on 30th Sept ,2025.

Further the "Trading window" for dealing/trading in securities of the Company by insider shall remain closed from 1st Oct 2025 till 7th November 2025 (both days inclusive) i.e. till the completion of 2 (Two) working days after the declaration of Unaudited Financial Results of the Company for the 2nd quarter and Half year ended on 30th Sept , 2025.

Thanking you,
Yours faithfully,
For Jamshri Realty Limited.

Rajesh Damani

(Rajesh Damani)

DIN: 00184576

