

JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/2026-27

Date: 28.05.2026

To,

Listing Compliance Department
BSE Limited P.J. Tower,
Dalal Street,
Mumbai- 400001

Listing Department
The Culcutta Stock Exchange Limited 7,
Lyons Range Kolkata 700000

Ref: Jain Marmo Industries Ltd.
Scrip Code :539119

Sub.: Outcome of Board Meeting held on Thursday, May 28, 2026

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of M/s JAIN MARMO INDUSTRIES LIMITED in their meeting held on Thursday, May 28, 2026 inter alia transacted the following businesses:

1. Approved Audited Financial Results for the quarter and year ended 31.03.2026, Further Declaration duly certified by Mr. Umesh Jain, CFO of the company, that the Auditor's report is with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended on March 31, 2026 is also enclosed.
2. Appointment of M/S Agrawal Praveen & Associates, Chartered Accountant as Internal Auditor of the Company for the financial year 2026-27.

The meeting was commence at 03.00 PM and Concluded at 04.20 PM

It is for your kind information and necessary records.

Thanking You
Yours faithfully,
For Jain Marmo Industries Limited

Hemlata Dangi
Company Secretary

CIN: L14101RJ1981PLC002419

Registered Office: 47/10, KIRAN PATH, MANSAROVAR, JAIPUR RJ 302020 IN

Works at: N. H. No. 8 Sukher Udaipur 313001 RJ

website: www.jainmarmo.com, E-mail: jainmarmo_udr@yahoo.com

Tel. Phone: +91-294-2441666/ 2441777, Fax No. : +91-294-2440581

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BRIEF PROFILE OF AGRAWAL PRAVEEN & ASSOCIATES, INTERNAL AUDITOR

S. No.	Particulars	Disclosure
1.	Name of the Auditor	M/S Agrawal Praveen & Associates
2	Reason for change	Re-appointment as Internal Auditor of company for the financial year 2026-2027
3.	Date and term of appointment	M/S Agrawal Praveen & Associates is re-appointed as Internal Auditor of the company at the Board Meeting of the Company held on 28 th May, 2026 to conduct Internal Audit of the Company for the financial year 2026-2027.
4.	Brief Profile	M/S Agrawal Praveen & Associates is a Chartered Accountant firm and having inter-alia expertise in Internal Audit, Financial Services, Indirect Tax, Direct Tax, Company Law and Accounting Services.
5.	Relationship between Directors	None

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