

JAIN MARMO INDUSTRIES LIMITED

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

Ref. JMIL/SEC/2025-26

Date: 29.01.2026

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.: Intimation of the date of the Board Meeting for taking on record Unaudited Financial Results of the company for the Quarter ended on 31st December 2025.

Dear Sir,

In compliance of Regulation 29 of the Listing Agreement, we would like to inform you that Meeting of the Board of Directors of the Company scheduled to be held on Friday, 06th February, 2026 at 03.00 PM at the Work Office of the company situated at N:H-48, Sukher, Udaipur – 313001, to consider inter-alia the following agenda items: -

1. To consider the Unaudited Financial Results of the company for the Quarter ended on 31st December 2025

Further, the Trading window for dealing in securities which is already closed from 01st January 2026 and shall reopen after the 48 hours from the declaration of Unaudited Financial Results of the company for the Quarter ended on 31st December 2025 in terms of the company's code of conduct for prevention of insider trading and SEBI (Prohibition of Insider Trading) Regulation 2015.

Any other Business with the permission of the chairman which is incidental and ancillary to the Business.

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, MANSROVAR, JAIPUR RJ 302020 IN

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