



JAINEX AAMCOL LIMITED



Regd Off.: L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad - 431006

Email: accounts@jainexgroup.com

CIN: L74999MH1947PLC005695

Date: November 06, 2025

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Subject: - Intimation of Board Meeting to be held on Friday, November 14, 2025 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 505212

Dear Sir / Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025, at the Registered Office of the Company situated at L-3 MIDC Industrial Area, P.O. Chikalthana, Aurangabad – 431 006, inter alia, to transact the following businesses:

1. To consider, discuss and approve various matters in connection with the Rights Issue including the terms and conditions such as determination of the Rights Issue price and related payment mechanism, Rights Issue size, Rights Entitlement Ratio, Record Date, Rights Issue Opening and Closing Date, approval of Letter of Offer and other matters incidental or connected therewith.

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company dated April 17, 2025, where the raising of funds, through the issuance of equity shares of the Company (the “Equity Shares”) was approved by way of a rights issue to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), for an amount not exceeding Rs. 1000 Lakhs, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and other applicable laws, as amended from time to time, at such price and on such terms and conditions as may be decided by the Board or a duly constituted committee of the Board in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

The Draft Letter of Offer for Right Issue dated July 02, 2025 was filed with the Stock Exchange, where the securities of the Company are listed i.e., BSE Limited, for an amount aggregating up to 900.00 lakhs to seek their In Principal Approval. The requisite approval has been granted by the



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BSE Limited vide its letter bearing No. LOD/RIGHT/KS/FIP/1054/2025-26 dated October 17, 2025.

2. To consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2025.

3. Any other business with the permission of Chairperson.

The trading window for dealing in the securities of the Company has been closed from October 01, 2025 and shall remain closed till November 15, 2025 for Directors, KMPs, Promoters and Promoters Group, Designated Persons and Connected Persons etc. covered under the Code.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for the information and records of the Exchange, please take it on record.

Thanking you.

Yours Faithfully,

FOR JAINEX AAMCOL LIMITED

Sonam Yogesh Upadhyay Digitally signed by Sonam
Yogesh Upadhyay
Date: 2025.11.06 18:58:44
+05'30'

Sonam Dubey

COMPANY SECRETARY AND COMPLIANCE OFFICER