



Dated: 30<sup>th</sup> January 2026

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700 001

Dear Sir(s)/Madam,

**Sub.: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") of the Board meeting to be held on 7<sup>th</sup> February 2026**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 7<sup>th</sup> February, 2026** *inter-alia* to consider and approve the unaudited financial results of the Company **for the quarter ended 31<sup>st</sup> December, 2025**.

We would further like to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by the designated persons defined under the Company's "Code of Conduct to Regulate, Monitor and Report Trading in Securities of Reliance Jute Mills (International) Ltd. by Insiders" which has been closed on 1<sup>st</sup> January, 2026 shall remain closed till 48 hours after the quarterly results are displayed on the website of the Company and stock exchange, where the shares of the Company are listed.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Reliance Jute Mills (International) Ltd.

(Rahul Agarwal)  
Company Secretary