Reliance
Jute Mills (International) Ltd.

Dated: 31st December 2025

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

Dear Sir/Madam,

Sub.: Outcome of the Board meeting held on 31st December 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we inform you that the Board of Directors of the Company at its meeting held today, i.e., on 31st December 2025 which commenced at 12.30 P.M. and concluded at 1.00 P.M. has, *inter alia*,

1) Approved the remuneration to be paid to Shri Mayank Goyal and Shri Akhil Jain, Non-Executive Non-Independent Directors of the Company.
2) Approved the final draft Postal Ballot Notice.
3) Approved the appointment of Smt. Kanchan Yadav of M/s. K Y & Associates as Scrutinizer to scrutinize the process of e-Voting done by the shareholders.
4) Approved the appointment of NSDL as an Agency to conduct e-Voting on the resolutions to be passed through Postal Ballot.
5) Approved the remuneration to be paid to Shri Mayank Goyal and Shri Akhil Jain who will hold the office and place of profit under Section 188 of the Companies Act, 2013.

Thanking you,

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

RAHUL AGARWAL

(Rahul Agarwal)
Company Secretary

UNIT: RELIANCE JUTE MILLS
13/C, KASHINATH MULLICK LANE, FIRST FLOOR, KOLKATA-700073
Email : mktgho@reliancejute.com, financeho@reliancejute.com, storesho@reliancejute.com, legal@reliancejute.com, Web: www.reliancejute.com
CIN: L17125WB1996PLC081382