



Ref: JSQUARE: SECT: MUM: 2025-26

May 13, 2025

**To,
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.
Kind Attn: Listing Dept**

Ref: Scrip Code: 976360, Restructured ISIN: INE1EY607018 (old ISIN: INE1EY608016)

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Friday, May 16, 2025, to consider, inter alia, the Audited Financial Results of the Company for the quarter and year ended March 31, 2025.

This is for your information and in compliance with Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For **Jsquare Electrical Steel Nashik Private Limited,**

**Snigdha Tripathi
Company Secretary**