

Date: 21st May, 2025

To
National Stock Exchange of India Ltd
Emerge SME Platform
Exchange Plaza,
Plot No. C/1, Block - G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
NSE Symbol: JIWANRAM

Sub: Disclosure in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Prior intimation of Board meeting

In terms of Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”), we hereby inform that Board meeting of Jiwanram Sheoduttrai Industries Ltd (“**Company**”) will be held on Friday 30th May, 2025, inter-alia, to consider and approve the Standalone audited financial results of the Company for the half-year and financial year ended 31st March, 2025.

This is for your kind information and record.

This intimation is simultaneously being hosted on the website of the Company being <https://www.jiwanramgroup.com/investor-relation>.

For Jiwanram Sheoduttrai Industries Ltd

Alok Prakash
Managing Director
DIN-00375634

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