

JTPM METAL TRADERS LIMITED

Registered Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India.
Tel No.: 02242861000; CIN: U46620MH2017PLC405988 Email Id: - bhushan.prasad@jsw.in

ISIN: INE02PE08036

Scrip Code: 977171

Date: 07/08/2026

To,
The Manager-Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Dear Sir/Madam,

Sub: Intimation under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with corresponding circulars and notifications issued thereunder, we wish to inform you that the Meeting of the Board of Directors of the Company to be held on **Thursday, August 13, 2026 at 11.30 AM**, *inter alia*, to consider and approve the followings:

1. Un-Audited Financial Results along with the Limited Review Report of the Company for the Quarter ended on June 30, 2026.
2. To fix time, Date and Venue for Conducting Annual General Meeting for FY 2025-2026.
3. Notice of 9th Annual General Meeting along with Directors' Report and Annexures to the Directors Report for FY 2025-2026.
4. Any other matter with the permission of the Chair.

Further, please note that the Trading Window for dealing in the securities of the Company, which had commenced on July 01, 2026, will end 48 hours after the said Un-Audited Financial Results of the Company for the quarter ended June 30, 2026.

You are requested to take the above information on record.

Thanking you,

FOR JTPM METAL TRADERS LIMITED.

RAJESH PATIL
WHOLE TIME DIRECTOR
DIN: 09531534