

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: 05.02.2026

To,
The Manager-Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001, MH, IN.

Subject: Intimation of Board Meeting under Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Respected Sir/Madam,

With reference to the above-mentioned subject, we wish to inform you that the meeting of Board of Directors of JTPM Metal Traders Limited is scheduled to be held on **Thursday, February 12, 2026** at the registered office of the Company situated at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, 400051, inter-alia, to consider and approve:

1. the Unaudited Standalone Financial Results along with the Limited Review Report for the quarter and nine months ended as on December 31, 2025.
2. Any other matters with the permission of the Chair

You are requested to take the above information on your records.

Thanking you,

Yours Truly,

For JTPM Metal Traders Limited

Nandula. Vamsikrishna
Company Secretary &
Compliance Officer
M. No. A60425