Jakharia
Spinning your stories

Date : 5th September, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block 'G',
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Reg. Company ID: JAKHARIA **ISIN: INE00N401018**

Sub: Intimation of Book Closure of the Company

Dear Sir/ Madam,

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of 19th Annual General Meeting of the Company.

This is for your information and record. Kindly acknowledge receipt.

Thanking you.
Yours Sincerely,

FOR JAKHARIA FABRIC LIMITED

BHAVIN JAGDISHBHAI WAGHELA
Digitally signed by BHAVIN JAGDISHBHAI WAGHELA
Date: 2026.09.05 17:10:03 +05'30'

Bhavin Waghela
Company Secretary & Compliance Officer
Membership No. A46806