Date: November 19, 2026

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 544956**	**National Stock Exchange of India Limited** Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Symbol: JKSHAH**

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 8(2) of the Securities and Exchange of India (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that pursuant to Regulation 8(2) of the Securities and Exchange of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations"), Board of Directors of J.K. Shah Commerce Education Limited ("the Company") had formulated and adopted Insider Trading Prohibition Code which includes Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, Policy & Procedures for Inquiry in case of leak of Unpublished Price Sensitive Information, Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Policy for determination of "Legitimate Purpose".

In compliance with the Regulation 8(1) of the SEBI PIT Regulations a copy of the said Code is available on the Company's website https://jkshahcommerceeducation.com/corporate/governance-policies.

Kindly take the above on record.

Yours faithfully,
For J.K. Shah Commerce Education Limited

S KAILASH Digitally signed by S KAILASH Date: 2026.11.19 18:15:56 +05'30'

S Kailash
Company Secretary & Compliance Officer
Membership No.: A74868