

April 30, 2026

To,
The Manager,
Corporate Relationship Department,
BSE Limited, 25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 537254

**SUBJECT: PRIOR INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 06, 2026 inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial Year ended March 31, 2026.

Further, for all Promoters, members of the Promoter Group, Directors, KMPs, Designated Person(s), connected person(s)/insiders and their immediate relatives as covered under the Code, the Trading Window for dealing in securities of the Company is already closed w.e.f. April 01, 2026 and will remain closed till 48 hours after the declaration of the Audited Financial Results to the Stock Exchange.

Kindly take note of the above information and oblige.

Thanking You,

Yours Sincerely,

**For JTL Defence Limited
(erstwhile RCI Industries & Technologies Limited)**

Ankit Singla
Company Secretary and Compliance Officer
Membership No.: A69926

