



Date: November 03, 2025

**To,
Corporate Governance Department
BSE Limited (SME Platform)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001**

Script Code: 540651 Script ID: "JIGAR"

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 12, 2025, at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the half year ended September 30, 2025, along with other matters incidental and ancillary thereto.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, framed under the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from October 1, 2025, and shall remain closed till 48 hours after the declaration of the said financial results.

You are requested to take the above information on record.

Kindly take the above on records and acknowledge.

Thanking You.

Yours Faithfully,

For, **JIGAR CABLES LIMITED**

**Ramnik Parsotambhai Vaghasiya
Whole-time Director
DIN: 06965718**

JIGAR CABLES LIMITED

CIN: L28999GJ2017PLC095651

Registered & Corporate Office

Plot No. 164/14 & 15, Jamwadi GIDC - 2 Gondal - 360 311 Dist. Rajkot (Gujarat) INDIA

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