

JARDINE HENDERSON LIMITED



(CIN : L51909WB1947PLC014515) GSTIN : 19AAACJ6724B1ZT

Regd. Office : 4, Dr. Rajendra Prasad Sarani (Clive Row) Kolkata - 700 001

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Website : www.jardinehenderson.com

11th May, 2026

To
The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

Sub: Notice of the Board Meeting to be held on 29th May, 2026

Ref:

SCRIP CODE

10020002

CLAUSE/ REGULATION

29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of **Jardine Henderson Limited** is scheduled to be held on **Friday, 29th day of May, 2026**, at the Registered Office of the Company at 4, Dr. Rajendra Prasad Sarani, Kolkata-700001, inter alia:

- a) To consider and approve the Audited Standalone and Consolidated Financial Statements and Financial Results of the Company for the quarter and year ended 31st March, 2026;
- b) To consider and take on record the Auditor's Report thereon; and

We would also like to inform you that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window of the Company was closed on **01st April, 2026** and will open 48 hours after the Audited Financial Results are submitted to the Stock Exchange and become generally available.

This is for your information and record.

Thanking you.

JARDINE HENDERSON LIMITED



Tony Paul
Company Secretary & Compliance Officer