

**JAGAT TRADING ENTERPRISES LIMITED**

CIN: L74999DL1982PLC014411

Regd. Office: 208, Magnum House-II,  
Karampura Community Centre,  
New Delhi 110015

Website: [www.jtel.co.in](http://www.jtel.co.in),

Email: [jagattradingenterpriseslimited@gmail.com](mailto:jagattradingenterpriseslimited@gmail.com)

**NOTICE**

Pursuant to Provision of Regulation 47 and 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> February, 2026, to inter-alia, consider Un-Audited Financial Results of the Company for the Nine Months / Quarter ended 31<sup>st</sup> December, 2025. In Terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's internal code for prevention of insider trading, the trading window for dealing in securities of the company will remain closed from Thursday, 01<sup>st</sup> January 2026 till Saturday 14<sup>th</sup> February 2026 (Both days inclusive).

The said notice may be accessed on the Company's website at [www.jtel.co.in](http://www.jtel.co.in) and may also be accessed on the MSEI website at [www.msei.in](http://www.msei.in).

By Order of the Board  
For Jagat Trading Enterprises Limited  
Sd/-

**Nimal Kumar Taparia**  
Company Secretary &

Dated: 04/02/2026  
Place: New Delhi

Compliance Officer  
ACS: 14371

