



JHS SVENDGAARD RETAIL VENTURES LIMITED
(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)
CIN: L52100HR2007PLC093324

To,

Date: 09th February, 2026

The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 <u>Scrip Code: 544197</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051 <u>Trading Symbol: RETAIL</u>
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Subject: Postponement of Board Meeting scheduled on Wednesday, 11th February, 2026 to Friday, 13th February, 2026.

Dear Sir,

In furtherance to our earlier Notice of prior intimation dated 04th February, 2026, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on **Wednesday, 11th February, 2026** to consider and approve the un-audited financial results for the quarter and nine months ended 31st December, 2025 is **rescheduled/postponed to Friday, 13th February, 2026.**

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company had already been closed for the all insiders including Designated Person and their immediate relatives covered under the code from January 01, 2026 till the expiry of 48 hours after the declaration of financial results.

This information is available on the website of the Company at www.jhsretail.com.

You are requested to kindly take the same on your records.

Thanking You,
For JHS Svendgaard Retail Ventures Limited

Kuldeep Jangir
Company Secretary & Compliance Officer