



Jackson Investments Limited

7A, Bentinck St, 3rd Floor Room No:-310/A, Kolkata-700 001, W.B
Telefax : +91 33 40068812 Email : jacksoninv.kolkata@gmail.com

January 12, 2026

**The Deputy Manager
Dept. of Corporate Services
BSE Limited**
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 538422

**Sub: Notice for Board Meeting to consider Un-Audited Financial Results for
Q3FY26**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, February 11, 2026 to consider and approve Un-Audited Financial Results for the 3rd quarter ended on December 31, 2025 for the Financial Year ended on 31st March 2026.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **JACKSON INVESTMENTS LIMITED**

**RAMESH KUMAR SARASWAT
DIN: 00243428
MANAGING DIRECTOR**