

Jai Corp Limited

Corporate Office: #603, Embassy Centre, Backbay Reclamation, Nariman Point, Mumbai- 400 021. **Tel:** 91-22-3521 5146/3139 6050; **E-mail:** cs@jaicorpindia.com/
E-mail for investors: cs2@jaicorpindia.com
CIN: L17120MH1985PLC036500 **website:** www.jaicorpindia.com

July 20, 2024

To,
National Securities Depository Limited,
Mumbai.

Central Depository Services Limited,
Mumbai.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 28-08-2024 to 03-09-2024 (both days inclusive) for taking record of the Members of the Company for the purpose of dividend and electronic voting.

NAME OF COMPANY/ ISIN	Type of security	Book Closure both day inclusive		Record Date	Purpose
		From	To		
Jai Corp Limited/ INE070D01027	Equity	Wednesday 28-08-2024	Tuesday 03-09-2024	N.A.	Dividend and e-voting

The 39th Annual General Meeting of the members of the Company is scheduled be held on Tuesday 3rd September 2024 and the said dividend, if approved will be paid to those shareholders, whose names appear in the Register of Members at the close of business on Tuesday 27th August 2024.

Kindly take the same on your record and oblige.

Thanking you,
Yours faithfully
For **Jai Corp Limited**

Company Secretary

Regd. Office:A-3, M.I.D.C. Indl. Area, Nanded-431 603, Maharashtra