

Jai Corp Limited

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November 11, 2024

**The Manager Listing Compliances,
BSE Ltd.,
Mumbai.**

**The Manager, Listing Department,
National Stock Exchange of India Ltd.,
Mumbai.**

Sub: Outcome of Board Meeting, Un-audited Financial Results & Limited Review Reports for the quarter and half year ended September 30, 2024.

Dear Sir / Madam,

At the meeting held today the Board *inter alia*:

- i. Approved the enclosed un-audited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September 2024.
- ii. Took note of the enclosed Limited Review Reports for the quarter and half year ended 30th September 2024.
- iii. Dissolved the Buy-back Committee with effect from 11th November 2024 as the buy-back process is complete.

Extract of the standalone and consolidated un-audited financial results as given for publication in the newspapers, 'The Free Press Journal' and 'Navshakti' is also enclosed.

The meeting of the Board of Directors commenced at 16:00 hrs. IST and ended on 18:30 hrs. IST.

Kindly acknowledge receipt.
Thanking you,
Yours faithfully
For **Jai Corp Limited**

Company Secretary
Enclo.: as above