

Jai Corp Limited

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CIN: L17120MH1985PLC036500 **website:** www.jaicorpindia.com

July 26, 2025

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

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

Sub.: Dividend

Dear Sir/ Madam,

The Board of Directors at their meeting held today:

1. Declared a special interim dividend on Rs. 5.00 per share on 17,55,04,995 fully paid-up equity shares of face value Re.1/- each for the financial year 2025-26 to be paid to the shareholders holding equity shares of the Company on the record date 01st August 2025. No special interim dividend was recommended on the 44,600 equity shares forfeited but not cancelled or re-issued.

2. Recommended a dividend of Re. 0.50 per share on 17,55,04,995 fully paid-up equity shares of face value Re.1/- each for the financial year 2024-25. No dividend was recommended on the 44,600 equity shares forfeited but not cancelled or re-issued.

Date of Annual General Meeting and the record date for this dividend will be intimated in due course.

The meeting of the Board of Directors commenced at 15:10 hrs. IST and ended on 16:50 hrs. IST.

Kindly acknowledge receipt.

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

Company Secretary

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