

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

August 26, 2025

**The Listing Centre,
BSE Limited.**

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

Ref. : Regulation # 30 of SEBI (LO&DR) Regulations 2015.

Sub: Intimation of Annual General Meeting of the Members of the Company

Dear Sir / Madam,

The **Fortieth Annual General Meeting** of the members of the Company will be held on **Friday, 26th September 2025 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has fixed The **record/ cut-off date** for the purpose of dividend and e-voting as **Friday, 19th September 2025**

This is for information and records.

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

Company Secretary