

Jai Corp Limited

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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 24, 2026

**The Listing Centre,
BSE Limited.**
BSE Scrip Code: 512237

**The Manager, Listing Department,
National Stock Exchange of India Limited.**
NSE Symbol: JAICORPLTD

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 **Forty-first Annual General Meeting** of the members of the Company will be held on **Monday, September 28, 2026, 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.

This is for information and records.

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

Company Secretary