

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 24, 2026

To,
The Manager Listing Compliances,
BSE Limited.
BSE Scrip Code: 512237

Listing Department,
National Stock Exchange India Limited.
NSE Symbol: JAICORPLTD

Sub: Intimation of Record Date 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 Record Date for taking record of the Members of the Company for the purpose of dividend and electronic voting and book closure for shareholders holding shares in physical form.

Symbol	Type of security	Book Closure both day		Record Date	Purpose
		From	To		
512237/ JAICORPLTD	Equity	Tuesday 22-09-2026	Monday 28-09-2026	Monday 21-09- 2026	Dividend and e-voting

The 41st Annual General Meeting of the members of the Company is scheduled to be held on Monday 28th September 2026 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 Monday 21st September 2026.

Kindly take the same on your record and oblige.

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

Company Secretary