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*

October 21, 2026

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

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

Sub.: Intimation under Regulation #29(1)(a) of SEBI (LO&DR) Regulations 2015.

Dear Sir/ Madam,
This is to inform that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, 13th November 2026** *inter-alia* to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September 2026.
Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders formulated pursuant to Regulation 9 in Chapter IV read with Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of the trading window of the shares of the Company which commenced from 1st October 2026 will end on expiry of 48 hours after the declaration of financial results.

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

Company Secretary