

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

May 05, 2026

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

BSE Scrip Code: 512237

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

NSE Symbol: JAICORPLTD

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

Dear Sir/ Madam,

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 30th May 2026** *inter-alia* to consider and approve the audited standalone and consolidated financial results of the Company for the year/quarter ended 31st March 2026 and to consider recommending final dividend on equity shares for the financial year 2025-26.

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 April 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