

Jai Corp Limited

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CIN: L17120MH1985PLC036500 **website:** www.jaicorpindia.com

August 14, 2024

**The Listing Centre,
BSE Limited,
Mumbai.**

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

Sub: Outcome of Board Meeting, Un-audited Financial Results & Limited Review Reports for the quarter ended June 30, 2024.

Dear Sir / Madam,

At the meeting held today the Board *inter alia*:

- i. Approved the enclosed un-audited standalone and consolidated financial results of the Company for the quarter ended 30th June 2024.
- ii. Took note of the enclosed Limited Review Reports for the quarter ended 30th June 2024.

Extract of the standalone and consolidated un-audited financial results as given for publication in the newspapers, 'The Free Press Journal' and 'Navshakti' is also enclosed.

The meeting of the Board of Directors commenced at 16:00 hrs. IST and ended on 17:20 hrs. IST.

Kindly acknowledge receipt.

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

Company Secretary
Encl.: As Above.