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*

September 28, 2026

The Manager Listing Compliances,
BSE Ltd.
BSE Scrip Code: 512237

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

Ref. : Regulation #30 of SEBI (LO&DR) Regulations, 2015.

Sub.: Proceedings of the 41st Annual General Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the proceedings, in brief, of the 41st Annual General Meeting of the members of the Company held on Monday, 28th September 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) is enclosed.

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

Company Secretary
Encl.: as above.

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Enclosure

Proceedings of the 41st Annual General Meeting of Jai Corp Limited in brief:

1. Date, time and Venue of the Meeting:

The 41st Annual General Meeting (AGM) of the Members of the Company was held on Monday, the 28th day of September 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM')'.

The Meeting commenced at 11:00 a.m. (IST) however, as the requisite quorum was not present, the meeting adjourned for half-an-hour. The meeting re-started at 11:30 am (IST) with the requisite quorum and concluded at 12:16 p.m. (IST).

2. Proceedings in brief:

Mr. Ananjan Datta, Company Secretary, welcomed the Members to the Meeting.

Mr. Anand Jain, the Chairman of the Board of Directors, chaired the Meeting.

After ascertaining that the requisite quorum was present, the Chairman called the Meeting to Order.

The Chairman thanked the Members for attending online and delivered his speech.

At the direction of the Chairman, the Company Secretary: -

a. informed the Members that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India.

b. read out the basis for qualification opinion and emphasis of matteers in the Auditor’s Report on consolidated financial statements.

c. informed that remote e-voting commenced on Friday, 25th September 2026 (9:00 a.m. IST) and concluded on Sunday, 27th September 2026 (5:00 p.m. IST) and that those shareholders who did not participate in this remote e-voting, can vote electronically, in this meeting.

d. informed that the Company has appointed Mrs. Payal Chirag Thakkar, a Practicing Company Secretary, as the Scrutinizer to scrutinize the entire e-voting process.

e. informed that members that the following resolutions as set out in the Notice convening the 41st Annual General Meeting for members’ consideration and approval:

...2/-

Sr. No.	Particulars	Type of Resolution	Mode of voting
As Ordinary Business			
1.	Adoption of audited standalone Financial Statements with Reports of the Directors' and Auditor thereon for the year ended 31-03-2026	Ordinary	Remote e-voting and e-voting on the day of AGM
2.	Adoption of audited consolidated Financial Statements with Report of the Auditor thereon for the year ended 31-03-2026.	-do-	-do-
3.	Dividend on equity shares.	-do-	-do-
4.	Re-appointment of Mr. Virendra Jain as a Director retiring by rotation.	-do-	-do-
As Special Business:			
5.	Re-appointment of Mr. Dinesh D. Paliwal as Executive Director, designated as Director-Works.	-do-	-do-
6.	Ratification of remuneration payable to the Cost Auditor for 2026-27.	-do-	-do-

f. Informed the members about the question-and-answer session.

At the end of this session, voting electronically on the day of the Annual General Meeting was held to allow those shareholders, who had not voted earlier, to vote. The proceedings of the 41st Annual General Meeting concluded thereafter.

3. Results of the Voting:

The consolidated outcome of e-voting shall be disseminated to the Stock Exchanges and uploaded on the respective website of the Company and Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company and the authorized agency provided e-voting facility in due course.

This document does not constitute to be the minutes of the proceedings of the 41st Annual General Meeting of the members of the Company.

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

Company Secretary