

Jai Corp Limited

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

August 05, 2025

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

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

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 Thursday, 14th August 2025 *inter-alia* to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended 30th June 2025.

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 July 2025 will end on expiry of 48 hours after the declaration of financial results.

Kindly acknowledge on receipt.

Thanking you,

Yours faithfully

For **Jai Corp Limited**

Company Secretary