

Jai Corp Limited

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

January 28, 2026

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

BSE Scrip Code: 512237

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

NSE Symbol: JAICORPLTD

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

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th February 2026** *inter-alia* to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and period ended 31st December 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 January 2026 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