

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

July 22, 2025

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

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

**Sub.: Intimation under Regulations #29(1)(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, 26th July 2025** *inter-alia* to consider recommending final dividend for 2024-25 and special interim dividend for 2025-26 on equity shares.

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