

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

July 20, 2024

**The Manager Listing Compliances,
BSE Limited**

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

Sub.: Outcome of Board Meeting

Dear Sir/ Madam,

The Board of Directors at their meeting held today *inter alia*:

1. Decided to shift the Registered Office of the Company from Nanded, Maharashtra to Silvassa, Union Territory of Dadra and Nagar Haveli and Daman and Diu after obtaining the necessary approvals.
2. Approved the Notice convening the 39th Annual General Meeting of the Members of the Company to be held on Tuesday 3rd September 2024 at 11:00 am through Video Conferencing /Other Audio-Visual Means.

The meeting of the Board of Directors commenced at 15:00 hrs. IST and ended on 15:35 hrs. IST.

Kindly acknowledge receipt.
Thanking you,
Yours faithfully
For **Jai Corp Limited**

Company Secretary

Regd. Office:A-3, M.I.D.C. Indl. Area, Nanded-431 603, Maharashtra