

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 01, 2025

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

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

Sub.: Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance) – Intimation under Regulation 30 of SEBI (LO&DR) Regulations 2015.

Ref.: SOP-Review dated 29-08-2025

Dear Sir/ Madam,

This has reference to the e-mail dated 29th August 2025 from BSE Limited on the subject Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance) and Ref.: SOP-Review dated 29-08-2025 and email dated 29th August 2025 from NSE Limited on the subject Notice for Non-Compliance with SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 (“Listing Regulations”).

The details of the non-compliance and fine imposed have been duly noted. The Company is in the process of addressing the matter appropriately, including payment/remittance of the fine as directed within 15 days from the date of notice received.

You are requested to take the above information on record.

Kindly acknowledge receipt.

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

Deepak Ojha
Chief Financial Officer

Jai Corp Limited

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Form A

(Regulation 30(13)- Disclosure of communication from regulatory, statutory, enforcement or judicial authority)

Sr. No.	Particulars	Details
1.	Name of the listed company	Jai Corp Limited
2.	Type of communication received	e-mail
3.	Date of receipt of Communication	29 th August 2025
4.	Authority from whom communication received	BSE Limited and NSE Limited
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Regulation 17(1) - Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director Regulation 19(1)/ 19(2) - Non-compliance with the constitution of nomination and remuneration committee
6.	Period for which communication would be applicable, if stated	Quarter ended 30 th June 2025.
7.	Expected financial implications on the listed company, if any	Fine of Rs. 16,520/- (incl. GST) payable to BSE Limited and Fine of Rs. 16,520/- (incl. GST) payable to NSE Limited
8.	Details of any aberrations/non-compliances identified by the authority in the communication	Reg. 17(1) and Reg. 19(1)/19(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Fine of Rs. 16,520/- (incl. GST) payable to BSE Limited and Fine of Rs. 16,520/- (incl. GST) payable to NSE Limited
10.	Action(s) taken by listed company with respect to the communication	The Company is in the process of addressing the matter appropriately, including payment/remittance of the fine as directed within 15 days from the date of notice received
11.	Any other relevant information	Not Applicable

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

Deepak Ojha
Chief Financial Officer