

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 26 2025

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*:

i. Declared a special interim dividend on Rs. 5.00 per share on 17,55,04,995 fully paid-up equity shares of face value Re.1/- each for the financial year 2025-26 to be paid to the shareholders holding equity shares of the Company on the record date 01st August 2025. No special interim dividend was recommended on the 44,600 equity shares forfeited but not cancelled or re-issued.

ii. Recommended a dividend of Re. 0.50 per share on 17,55,04,995 fully paid-up equity shares of face value Re.1/- each for the financial year 2024-25. No dividend was recommended on the 44,600 equity shares forfeited but not cancelled or re-issued. The Record date and the date of the Annual General Meeting will be informed in due course.

iii. based on the recommendation of Nomination and Remuneration Committee, at its Meeting held today, i.e., 26th July 2025 have approved the following:

a. appointment of Mr. Amit K. Mundra (DIN:01491934), as an additional director in the category of non-executive independent director for a term of consecutive five years effective from 26th July 2025 subject to the approval of shareholders by way of special resolution.

b. Recommended the re-appointment of Mr. Anand Jain (DIN: 00003514), Chairman, a non-executive promoter director, who retires by rotation at the ensuing 40th Annual General Meeting.

iv. Appointed Mr. Amit K. Mundra (DIN: 01491934), as a member of the Nomination and Remuneration Committee with effect from today i.e. 26th July 2025.

iv. Took note of the fine imposed by BSE Limited.

The meeting of the Board of Directors commenced at 15:10 hrs. IST and ended at 16:50 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