

Jai Corp Limited

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July 26, 2025

**The Listing Centre,
BSE Limited.**

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

Sub: Comments of the Board Members for the fine levied for non-compliance / delayed compliance under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to email received from BSE Limited ("**BSE**") dated 27th June 2025 regarding the imposition of a fine for alleged non-compliance under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), - "Non-submission of the financial results within the period prescribed under this regulation - Consolidated Impact of Audit Qualification late submitted."

The Board Members in their meeting held today i.e., 26th July 2025 discussed the fine levied by the BSE. As required in the said email, the comments of the Board Members on the same are given below:

"The Board Members have taken a note of the fine imposed by BSE and stated the importance of exercising greater care in ensuring compliance. They further emphasized the need for extra check in all compliance-related activities to avoid the recurrence of a similar error in the future

The Board also advised the Company Secretary & Compliance Officer to exercise abundant caution in the future when complying with the Listing Regulations ."

The Company has paid the relevant fine imposed by BSE Limited on 30th June 2025 within the stipulated time frame and had intimated the same on 30th June 2025.

Thanking you,
Yours faithfully,
For Jai Corp Limited

Company Secretary