

# 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

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August 26, 2025

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

**Listing Department,  
National Stock Exchange India Limited.**

**Sub:** Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Record Date for taking record of the Members of the Company for the purpose of dividend and electronic voting and book closure for shareholders holding shares in physical form.

| Symbol                | Type of security | Book Closure both day inclusive |                      | Record Date              | Purpose                  |
|-----------------------|------------------|---------------------------------|----------------------|--------------------------|--------------------------|
|                       |                  | From                            | To                   |                          |                          |
| 512237/<br>JAICORPLTD | Equity           | Saturday<br>20-09-2025          | Friday<br>26-09-2025 | Friday<br>19-09-<br>2025 | Dividend and<br>e-voting |

The 40<sup>th</sup> Annual General Meeting of the members of the Company is scheduled to be held on Friday 26<sup>th</sup> September 2025 and the said dividend, if approved will be paid to those shareholders, whose names appear in the Register of Members at the close of business on Friday 19<sup>th</sup> September 2025.

Kindly take the same on your record and oblige.

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

**Company Secretary**

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