

# 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

November 28, 2025.

**The Listing Centre,  
BSE Limited.**

BSE Scrip Code: 512237

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

NSE Symbol: JAICORPLTD

**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).**

**Ref.: SOP-CReview/QTR-September 2025**

Dear Sir/ Madam,

This has reference to the e-mail dated 28<sup>th</sup> November 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).

Details of payment of the fine is given below:

<b>Scrip Code</b>	<b>Regulation &amp; Quarter</b>	<b>Bank UTR number</b>	<b>Date of Payment</b>	<b>Amount Paid ( in Rs.)</b>	<b>TDS deducted, if any (in Rs.)</b>	<b>Net Amount Paid ( in Rs.)</b>
512237	<b>Regulation 17(1)</b> Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director & <b>Regulation 19(1)/ 19(2)</b> Non-compliance with the constitution of nomination and remuneration committee September 2025	HDFCH00637915285	28-11-2025	2,06,500/-	Nil	2,06,500/-

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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	28 <sup>th</sup> November 2025
4.	Authority from whom communication received	BSE Limited
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	<b>Regulation 17(1)</b> Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director & <b>Regulation 19(1)/ 19(2)</b> Non-compliance with the constitution of nomination and remuneration committee
6.	Period for which communication would be applicable, if stated	Quarter ended 30 <sup>th</sup> September 2025.
7.	Expected financial implications on the listed company, if any	Total fine of Rs. 2,06,500/- ( incl. GST) payable to BSE Limited.
8.	Details of any aberrations/non-compliances identified by the authority in the communication	Delay in the appointment of an Independent Director.
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Total fine of Rs. 2,06,500/- ( incl. GST) payable to BSE Limited.
10.	Action(s) taken by listed company with respect to the communication	The fine was paid by the Company on 28 <sup>th</sup> November 2025.
11.	Any other relevant information	Not Applicable

Kindly acknowledge receipt.

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

### Company Secretary

**Encl: Annexure-** information pertaining to SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023:

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

# Jai Corp Limited

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

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## Annexure

The following information is being given in compliance with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023:

Sr. No.	Particulars	Details
(a)	Name of the Authority	BSE Limited
(b)	Details of fines, penalties, dues, etc. including amount;	Fine of Rs. 2,06,500/- ( Rupees Two lakh six thousand and five hundred only) including GST for alleged violations of <b>Regulation 17(1)</b> Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director & <b>Regulation 19(1)/ 19(2)</b> Non-compliance with the constitution of nomination and remuneration committee.
(c)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	Friday 28 <sup>th</sup> November 2025.
(d)	Due date of payment	Within 15 days from the date of the letter/email.
(e)	Details of the violation(s)/ contravention(s) committed or alleged to have been committed	Delay in the appointment of an Independent Director.
(f)	Reasons for delay or default in payment;	Not Applicable. The Company paid well withing the time permitted on Friday 28 <sup>th</sup> November 2025. Details of payment were intimated on 28 <sup>th</sup> November 2025.
(g)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	To the extent of Rs. 2,06,500/-.

For Jai Corp Limited

Company Secretary