

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 Manager, Listing Department,
National Stock Exchange of India Limited.
NSE Symbol: JAICORPLTD

The Listing Centre,
BSE Limited.
BSE Scrip Code: 512237

Sub. : Notice for non-compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref.: NSE/LIST/C/2025/1268

Dear Sir/ Madam,

This has reference to the letter no. NSE/LIST/C/2025/1268 dated November 28, 2025 received by e-mail dated 28th November 2025 from National Stock Exchange of India Limited on the subject Notice for non-compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Details of payment of the fine is given below:

Scrip Code	Regulation & Quarter	Bank UTR number	Date of Payment	Amount Paid (in Rs.)	TDS deducted, if any (in Rs.)	Net Amount Paid (in Rs.)
JAICORPLTD	Regulation 17(1) & Regulation 19(1)/ 19(2) 30-September 2025	HDFCR52025112888951236	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 th November 2025
4.	Authority from whom communication received	National Stock Exchange of India Limited
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Regulation 17(1) & Regulation 19(1)/ 19(2)
6.	Period for which communication would be applicable, if stated	Quarter ended 30 th September 2025.
7.	Expected financial implications on the listed company, if any	Total fine of Rs. 2,06,500/- (incl. GST) payable to National Stock Exchange of India 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 National Stock Exchange of India Limited
10.	Action(s) taken by listed company with respect to the communication	The fine was paid by the Company on 28 th 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:

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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	National Stock Exchange of India 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 Regulation 17(1) & Regulation 19(1)/ 19(2)
(c)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	Friday 28 th 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 th November 2025. Details of payment were intimated on 28 th 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

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