

Jai Corp Limited

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May 30, 2026

**The Listing Centre,
BSE Limited.**

BSE Scrip Code: 512237

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

NSE Symbol: JAICORPLTD

Sub.: Recommendation of Dividend

Dear Sir/ Madam,

The Board of Directors at their meeting held today:

Recommended a final 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 2025-26. No dividend was recommended on the 44,600 equity shares forfeited but not cancelled or re-issued.

Date of Annual General Meeting and the record date for this dividend will be intimated in due course.

The meeting of the Board of Directors commenced at 14:00 hrs. IST and ended on 15:30 hrs. IST.

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

Company Secretary
Enclo.: as above