



June 09, 2025

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort Mumbai 400 001
Fax Nos : 22723121 / 22722041
Code No. 524330

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block, Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Fax Nos : 26598237 / 38
Code :- JAYAGROGN

Dear Sir/Madam,

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

As informed earlier, the Board of Directors at its meeting held on Saturday, May 24, 2025, had recommended a dividend @ 50% i.e. Rs. 2.50 per share on Equity Shares of Rs. 5/- each fully paid up, subject to approval of Members at the 33rd Annual General Meeting ("AGM") scheduled to be held on Saturday, July 26, 2025.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, June 27, 2025, as the Record Date for the AGM and for determining the Members eligible for the payment of equity dividend for the financial year 2024-25, if declared at the AGM. The dividend will be paid to the members/beneficial owners whose names appear in the Register of Members or in the records of the depositories as at the end of the business hours on Friday, June 27, 2025 (record date).

In addition to the above, the details of the Record Date are provided below in tabular format

Symbol	Type of Security	Record date	Purpose
NSE - JAYAGROGN BSE - 524330	Equity Shares of Rs. 5/- each fully paid up	Friday, June 27, 2025	For AGM and determining the Members for payment of equity dividend @ 50% i.e. Rs. 2.50/- per share on Equity Shares of Rs. 5/- each fully paid up for the financial year 2024-25, if declared at the AGM of the Company to be held on Saturday, July 26, 2025.

Kindly take the above on your records and oblige.

Thanking you,

For Jayant Agro-Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer

Cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited