



July 30, 2026

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.

This is in furtherance to our letter dated May 29, 2026, wherein the Company informed that the Board of Directors at its meeting held on Friday, May 29, 2026, had recommended a final dividend @ 70% i.e. Rs. 3.50 per share on Equity Shares of Rs. 5/- each fully paid up, subject to approval of Members at the 34th Annual General Meeting ("AGM") scheduled to be held on Saturday, September 12, 2026.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, August 07, 2026, as the Record Date for the AGM and for determining the Members eligible for the payment of equity dividend for the financial year 2025-26, 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, August 07, 2026 (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, August 07, 2026	For AGM and determining the Members for payment of equity dividend @ 70% i.e. Rs. 3.50/- per share on Equity Shares of Rs. 5/- each fully paid up for the Financial Year 2025-26, if declared at the AGM of the Company to be held on Saturday, September 12, 2026.

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