



Small Ideas. Big Revolutions.®

Regd. Office: Jain Plastic Park, N.H.No. 53, Bambhori, Jalgaon – 425 001. India.
Tel: +91-257-2258011; Fax: +91-257-2258111; E-mail: jisl@jains.com; Visit us at: www.jains.com
CIN: L29120MH1986PLC042028

JISL/SEC/2026/05/B-2/B-6

May 06, 2026

To,
BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing, Rotunda
Building, P. J. Tower, Dalal Street,
Mumbai - 400 001
Email: corp.relations@bseindia.com

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Email : cc@nse.co.in

**Ref: Code No. 500219 (BSE) & JISLJALEQS (NSE) for Ordinary Equity shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares**

Sub: Notice of meeting of Board of Directors to be held on Friday, 15th May, 2026 to consider Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2026 pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015

Dear Sir/Madam,

Please take notice that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 15th May, 2026** to review, finalize, approve and recommend the Audited Standalone and Consolidated Financial results for the quarter and year ended March 31, 2026.

The Company shall publish the Audited Standalone and Consolidated Financial results for the quarter and year ended March 31, 2026 in prescribed format in newspapers soon thereafter as per Regulation 47(1) of the SEBI (LODR), Regulations, 2015.

We shall send the Audited Standalone and Consolidated Financial Results and Audit Report for the quarter and year ended March 31, 2026 to the Exchange(s) as soon as the Board approves the same on **Friday, 15th May, 2026**.

A copy of the internal circular for closure of trading window under SEBI (Prevention of Insider Trading) Regulations 2015 has already been submitted to Stock Exchanges on March 28, 2026.

A meeting of the Audit Committee, Stakeholder's Relationship Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Risk Management Committee shall also be held to discuss various issues.

Please receive the above in order, take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For Jain Irrigation Systems Ltd.

A.V. Ghodgaonkar
Company Secretary