

JISL/SEC/2026/07/B-2/B-6

July 14, 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) Ordinary Equity Shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares**

Sub: Notice for Annual Book Closure 2026 & 39th AGM under Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The Board has decided to convene the 39th Annual General Meeting (AGM) on **Monday, August 10, 2026 at 09:30 A.M., at Registered Office of the Company, physically and/or through Video Conferencing (VC)/Other Audio Visual Means (OAVM).**

The Notice together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 shall be sent electronically to the eligible shareholders in due course.

Please take notice that the Register of Members & Share Transfer Books in respect of the Ordinary Equity Shares and DVR Equity Shares of the Company shall remain closed from **Monday, 3rd August, 2026 to Friday, 7th August, 2026** (both days inclusive) for the purpose of 39th Annual General Meeting (AGM) of the Company which shall be held on **Monday, 10th August, 2026 at 9:30 A.M.**

Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Jain Irrigation Systems Ltd.

A.V. Ghodgaonkar
Company Secretary