

JISL/SEC/2025/12/B-2/B-6

27th December, 2025

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: Closure of Trading Window Q3 FY26

Dear Sir/Ma'am,

We write to inform you that pursuant to the Company's Code of Conduct for Regulating Trading by Designated Persons & Insiders and Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the "Trading Window" for dealing in securities of the Company by Designated Persons & Insiders shall remain closed from **Thursday, 1st January, 2026 till 48 hours after declaration of Unaudited Financial Results for the quarter ended 31st December, 2025**. A copy of internal circular of closure of Trading Window dated 26th December, 2025 under SEBI (Prohibition of Insider Trading) Regulations, 2015, is attached here with for your reference.

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

Thanking you,

Yours faithfully,

For Jain Irrigation Systems Limited,

AVDHUT
VASANT
GHODGAONK
AR

Digitally signed by
AVDHUT VASANT
GHODGAONKAR
Date: 2025.12.27
09:56:35 +05'30'

A V Ghodgaonkar
Company Secretary

Encl: a/a

INTERNAL CIRCULAR

No. JISL/SEC/2025/12/4488

Date: 26th December, 2025

Please be informed that the "Trading Window" shall be closed from **Thursday, 1st January, 2026 till 48 hours after conclusion of Board Meeting expected on 08th February, 2026, to consider Unaudited Financial Results for the quarter ended 31st December, 2025** as per SEBI (Prohibition of Insider Trading) Regulations, 2015. A separate communication for date of such meeting shall be sent in due course of time.

All are requested to note the period of trading window closure and not to deal in any transaction involving the purchase or sale of the securities of the Company during the above period, especially those in designated employee & insider category for whom separate mail is also sent.

FREEZING OF PAN:

As per **SEBI Circular SEBI/HO/ISD/PoD-2/P/CIR/2023/124 dated 19th July, 2023**, the PAN of all Designated Persons ("DPs") shall be frozen at the security (ISIN) level during the Trading Window closure period.

Further, in accordance with **SEBI Circular SEBI/HO/ISD/ISD-PoD2/P/CIR/2025/55 dated 21st April, 2025**, the PAN of the **Immediate Relatives of Designated Persons** shall also be frozen during the Trading Window closure period. This is intended to prevent non-compliance with the PIT Regulations by restricting trading in the Company's securities.

Any Associate, connected person or other related individual who is found to have dealt in any transaction involving the purchase or sale of the securities of the Company during the above period may be penalized and the Company may take appropriate action against such Associate.


A V Ghodgaonkar 26/12
Company Secretary

