Jain Irrigation Systems Ltd.
Small Ideas. Big Revolutions.®

Regd. Office: Jain Plastic Park, P.O.Box: 72, N.H.No. 53, 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/2026/08/B-2/B-6 August 10, 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.,
Listing Department,
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: Proceedings at the 39th Annual General Meeting held on Monday, 10th August, 2026 at 09:30 A.M. IST at the Registered Office of the Company through Physical and VC/OAVM Mode

Dear Sir/Madam,

Pursuant to **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III**, we wish to inform you that the **39th Annual General Meeting ("AGM")** of the Company was duly convened and held on **Monday, 10th August, 2026 at 09:30 A.M. IST** at the **Registered Office** of the Company, physically and through video conferencing / Other Audio Visual Means ("VC/OAVM")**.**

The following business, as set out in the Notice of AGM dated **14th July, 2026,** was transacted at the meeting:

<u>Ordinary Business:</u>

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Director's and Auditor's thereon.

2. To appoint a Director in place of Shri Ajit B. Jain (DIN: 00053299), who retires by rotation in terms of Section 152 (6) of the Companies Act 2013, and being eligible offers himself for reappointment as Director, subject to retirement by rotation.

<u>Special Business:</u>

3. Ratification of Remuneration of Cost Auditors for Financial Year ending 31st March 2026.

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4. Appointment and Remuneration to Mr. Athang Anil Jain for an Office or Place of Profit in the Company under Section 188(1)(f) of the Companies Act, 2013.

5. Appointment and Remuneration to Mr. Abhedya Ajit Jain for an Office or Place of Profit in the Company under Section 188(1)(f) of the Companies Act, 2013.

The **voting results of the AGM, along with the Scrutinizer's Report**, shall be submitted to the Stock Exchanges within **two working days from the conclusion of the AGM**, in compliance with Regulation 44(3) of the SEBI LODR Regulations.

Please take the above on records and acknowledge.

Thanking you

Yours sincerely,
For Jain Irrigation Systems Ltd.

AVDHUT VASANT GHODGAONKAR

Digitally signed by AVDHUT VASANT GHODGAONKAR
Date: 2026.08.10 11:58:59 +05'30'

A. V. Ghodgaonkar
Company Secretary