

# Jai Corp Limited

**Corporate Office:** #603, Embassy Centre, Backbay Reclamation, Nariman Point, Mumbai- 400 021. **Tel:** 91-22-3521 5146/3139 6050; **E-mail:** cs@jaicorpindia.com/  
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**CIN:** L17120MH1985PLC036500 website: [www.jaicorpindia.com](http://www.jaicorpindia.com)

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May 27, 2024

**The Manager Listing Compliances,  
BSE Ltd.,**

**The Manager, Listing Department,  
National Stock Exchange of India Ltd.,**

## **Sub.: Recommendation of Dividend**

Dear Sir/ Madam,

The Board of Directors at their meeting held today:

Recommended a dividend of Re. 0.50 per share on 17,84,49,410 fully paid-up equity shares of face value Re.1/- each for the financial year 2023-24. No dividend was recommended on the 44,600 equity shares forfeited but not cancelled or re-issued.

Date of Annual General Meeting, record date for dividend, dates of book closure will be intimated in due course.

The meeting of the Board of Directors commenced at 17:30 hrs. IST and ended on hrs. 19:46 IST.

Kindly acknowledge receipt.

Thanking you,  
Yours faithfully,  
For **Jai Corp Limited**

Company Secretary

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**Regd. Office:**A-3, M.I.D.C. Indl. Area, Nanded-431 603, Maharashtra