



Jain Irrigation Systems Ltd.

Small Ideas. Big Revolutions.®

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CIN: L29120MH1986PLC042028

JISL/SEC/2024/05/B-2/B-6

10th May, 2024

To,
BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing, Rotunda
Building, P. J. Tower, Dalal Street,
Mumbai - 400 001.
Fax No.022– 22723121/22722037(Day)
022-22721072 (Night)
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.
Fax No. : 022-26598237/38
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 Saturday, 18th May, 2024 to consider Standalone and Consolidated Audited Financial Statements for quarter/year ended 31st March 2024 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 **Saturday, 18th May, 2024**, to review, finalize, approve and recommend the Audited Standalone and Consolidated Financial Statements for the quarter/Year ended on 31st March, 2024 to the Shareholders for adoption at the 37th AGM.

The Company shall publish the Audited Standalone and Consolidated Financial Statements for the quarter/year ended on 31st March, 2024 in prescribed format in newspapers soon thereafter as per Regulation 47(b) of the SEBI (LODR), Regulations, 2015.

We shall send the Audited Standalone and Consolidated Financial Statements and Audit Report for the year ended on 31st March, 2024 to the Exchange(s) as soon as the Board Meeting approves the same on Saturday, 18th May, 2024.

A copy of internal circular for closure of trading window under SEBI (Prevention of Insider Trading) Regulations 2015 has already been submitted to Stock Exchanges on 28th March, 2024.

Meeting of Audit, Nomination and Remuneration, Risk Management, Corporate Social Responsibility and Stakeholders Relationship 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