

# **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/  
**E-mail for investors:** cs2@jaicorpindia.com  
**CIN:** L17120MH1985PLC036500 **website:** [www.jaicorpindia.com](http://www.jaicorpindia.com)

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February 13, 2026

**The Listing Centre,  
BSE Limited.**  
BSE Scrip Code: 512237

**The Manager, Listing Department,  
National Stock Exchange of India Limited.**  
NSE Symbol: JAICORPLTD

**Sub: Comments of the Board Members for the fines levied for non-compliance / delayed compliance under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the e-mail received from BSE Limited (“**BSE**”) and the letter by e-mail from National Stock Exchange of India Limited (“**NSE**”) both dated 28<sup>th</sup> November 2025 regarding the imposition of a fines for alleged non-compliance under Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), - “Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director.” and Regulations 19(1)/19(2) of the Listing Regulations, - “Non-compliance with the constitution of nomination and remuneration committee.

The Board Members in their meeting held today i.e., 13<sup>th</sup> February 2026 discussed the fines levied by the BSE and NSE . As required in the e-mail 28<sup>th</sup> November 2025 from BSE Limited, the comments of the Board Members on the same are given below:

“The Board Members have taken a note of the fines imposed by BSE and NSE and regretted the delay in finding a suitable candidate as an independent director and stated the importance of exercising greater care in ensuring compliance. They further emphasized the need for extra check in all compliance-related activities to avoid the recurrence of a similar issue in the future.”

The Company has paid the relevant fines imposed by BSE and NSE, within the stipulated time frame, on 28<sup>th</sup> November 2025 and had intimated the same on 28<sup>th</sup> November 2025.

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

**Company Secretary**