



Regd. Office: Jain Plastic Park, N.H.No. 53, Bambhori, Jalgaon – 425 001. India.
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CIN: L29120MH1986PLC042028

JISL/SEC/2026/01/B-2/B-6

27th January, 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.,
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: Notice of meeting of Board of Directors to be held on Wednesday, 04th February, 2026
to consider Standalone and Consolidated Unaudited Financial Working Results for
Q3/9M FY26 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 **Wednesday, 04th February, 2026**, to review, finalize, approve and recommend the Unaudited Standalone and Consolidated Financial Working Results for the quarter and nine months ended on 31st December, 2025.

We shall send the Unaudited Standalone and Consolidated Financial Working Results and Limited Review Report for the quarter and nine months ended 31st December, 2025 to the Exchange(s) as soon as the Board approves the same on Wednesday, 04th February, 2026.

A copy of the internal circular for closure of trading window under SEBI (Prevention of Insider Trading) Regulations 2015 has already been submitted to Stock Exchanges on 27th December, 2025.

A meeting of the Audit Committee, Stakeholder's Relationship Committee and Risk Management 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