



**Regd. Office:** Jain Plastic Park, N.H.No. 53, Bambhori, Jalgaon – 425 001. India.  
Tel: +91-257-2258011; Fax: +91-257-2258111; E-mail: [jisl@jains.com](mailto:jisl@jains.com); Visit us at: [www.jains.com](http://www.jains.com)  
CIN: L29120MH1986PLC042028

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

27<sup>th</sup> January, 2026

To,  
BSE Ltd.,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Wing, Rotunda  
Building, P. J. Tower, Dalal Street,  
Mumbai - 400 001  
**Email:** [corp.relations@bseindia.com](mailto: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](mailto: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, 04<sup>th</sup> 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, 04<sup>th</sup> February, 2026**, to review, finalize, approve and recommend the Unaudited Standalone and Consolidated Financial Working Results for the quarter and nine months ended on 31<sup>st</sup> December, 2025.

We shall send the Unaudited Standalone and Consolidated Financial Working Results and Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2025 to the Exchange(s) as soon as the Board approves the same on Wednesday, 04<sup>th</sup> 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 27<sup>th</sup> 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**