



Jain Irrigation Systems Ltd.

Small Ideas. Big Revolutions.®

Regd. Office: Jain Plastic Park, P.O.Box: 72, N.H.No. 6, Jalgaon – 425 001. India.
Tel: +91-257-2258011; Fax: +91-257-2258111; E-mail: jisl@jains.com; Visit us at: www.jains.com
CIN: L29120MH1986PLC042028

JISL/SEC/2025/08/B-2/B-6

28th August, 2025

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: Intimation under Regulation 29(2) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 of Board
Meeting to be held on 2nd September, 2025 for the purpose of Fund Raising**

Dear Sir/Madam,

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, September 02, 2025**, inter alia, to consider,

- a) the proposal for fund raising, subject to statutory/regulatory approvals as may be required and to discuss matters incidental & ancillary thereto and
- b) the Notice convening the 38th Annual General Meeting (AGM) of the Company, announce Annual Book Closure and matter related thereto.

We shall intimate to you the decision(s) taken by the Board at the aforesaid meeting immediately after its conclusion.

Please receive the above, take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Jain Irrigation Systems Ltd.

A V Ghodgaonkar
Company Secretary