



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/2025/09/B-2/B-6

2nd September, 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: Outcome of the Board Meeting held on Tuesday, September 2, 2025 pursuant to
Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., **Tuesday, September 2, 2025**, inter alia, considered and approved the following:

1. Fund Raising Proposal

The Board approved raising of funds through the following mode:

Qualified Institutional Placement (QIP):

The Board approved the raising of funds by way of issuance of such number of Equity Shares having face value of ₹2/- each of the Company and/or other eligible securities or any combination thereof (hereinafter referred to as “Securities”), in one or more tranches, in accordance with the provisions of **Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018**, as amended from time to time, and other applicable laws, for an amount not exceeding **₹500 Crores (Rupees Five Hundred Crores Only)**, by way of **Qualified Institutions Placement (“QIP”)**, subject to receipt of such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The details as required to be disclosed under **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, read with SEBI circular dated **13th July 2023** bearing reference no. **SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123**, are also enclosed as **Annexure – A**

2. 38th AGM Notice & Explanatory Statement:

The Board approved the draft Notice of the 38th AGM along with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, for circulation to shareholders electronically. The Notice, Explanatory Statement, and PDF version of the Annual Report for FY 2024-25 will be shared separately, later when issued.

3. Book Closure:

The Board approved the Book closure for the purpose of the 38th AGM. The detailed intimation regarding the book closure dates shall be submitted separately later today.

The meeting of the Board of Directors commenced at **11.00 AM** and concluded at **12.30 PM**.

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

Annexure – A

(Disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 – QIP)

Particulars	Details
a) Type of securities proposed to be issued	Equity Shares of face value ₹2/- each and/or other eligible securities, or any combination thereof
b) Type of issuance	Qualified Institutions Placement (QIP)
c) Total number of securities proposed to be issued / total amount	For an aggregate amount up to ₹500 Crores (Rupees Five Hundred Crores Only)
Other required details	
Pricing	To be determined in accordance with Chapter VI of SEBI (ICDR) Regulations, 2018
Number of tranches	One or more, as may be decided by the Board/Committee
Approvals required	Shareholders' approval and statutory/regulatory approvals, as applicable
Change in control, if any	No
h) Cancellation/termination of proposal	Not Applicable