



Jain Irrigation Systems Ltd.

Small Ideas. Big Revolutions.®

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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

Sub: Notice for Annual Book Closure 2025 & 38th AGM under Regulation 42 of the SEBI (LODR) Regulations, 2015

**Ref: Code No. 500219 (BSE) & JISLJALEQS (NSE) Ordinary Equity Shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares**

Dear Sir/Madam,

The Board has decided to convene the 38th Annual General Meeting (AGM) to be held on **Monday, 29th September, 2025 at 10.30 am, at Registered Office of the Company, physically and/or through Video Conferencing (VC)/Other Audio Visual Means (OAVM).**

The Notice together with Explanatory Statement u/s 102 of the Companies Act 2013 shall be shared in due course of time before they are sent electronically to convene the said AGM.

Please take notice that the Register of Members & Share Transfer Books in respect of the Ordinary Equity Shares and DVR Equity Shares of the Company shall remain closed from **Monday, 22nd September, 2025 to Friday, 26th September, 2025** (both days inclusive) for the purpose of 38th Annual General Meeting (AGM) of the Company which will be held on **Monday, 29th September, 2025 at 10.30 A.M.**

Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Jain Irrigation Systems Ltd

A.V. Ghodgaonkar
Company Secretary