Small Ideas. Big Revolutions.8

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: <u>jisl@jains.com</u>; Visit us at: <u>www.jains.com</u> CIN: L29120MH1986PLC042028

JISL/SEC/2023/07/B-2/B-6

13th July, 2023

To,

Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing, Rotunda Building,
P. J. Tower, Dalal Street,
Mumbai - 400 001.

Fax No.022- 22723121/22722037(Day)

022-22721072 (Night)

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.

Fax No.: 022-26598237/38

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: Allotment of 1,00,00,000 Ordinary Equity Shares to Cosmos Investment and Trading Private Limited at Rs. 28.87/- per share aggregating to INR 28,87,00,000 by Sub Committee RP of the Board of Directors

Dear Sir/Ma'am.

This is to inform you that the Sub Committee RP (authorized by the Board of Directors) has met today and completed allotment of Equity Shares against 75% balance amount alongwith conversion option exercise letter received from Cosmos Investment and Trading Private Limited as under:

Sr.	Name of	Allotment Price	No. of	Allotment Size (in	Distinctive Numbers	
No.	Allottee	(in Rs./share)	Ordinary Equity Shares allotted	Rs.) 75% balance Amt. Rs.6,11,22,345 received on 13.07.23 (25% Amt.Rs.10,72,77,3 11 received on 01.01.22)	From	То
1	Cosmos Investment and Trading Private Limited	28.87 (25% deposit received on 01.01.2022 and 75% received now on 13 th July, 2023)	28,22,877	6,11,22,345	644644685	647467561

The shares shall be issued in demat form to CLID/DPID.

Please take the above on record and acknowledge.

Thanking You,

Yours faithfully,

For Jain Irrigation Systems Ltd.

A V Ghodgaonkar Company Secretary