



Regd. Office: Jain Plastic Park, P.O.Box: 72, N.H.No. 53, Jalgaon – 425 001. India.
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CIN: L29120MH1986PLC042028

JISL/SEC/2025/02/B-2/B-6

21st February, 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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of Equity Shares pursuant to exercise of ESOP's under Employee Stock Option Scheme, 2011/2018

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, "ESOP Allotment Sub-Committee" of the Board of Directors of the Company at their meeting held on **21st February, 2025** have approved the allotment of remaining 17,66,600 (Seventeen Lakh Sixty Six Thousand Six Hundred) Ordinary Equity Shares (out of **43,56,000 Ordinary Equity Shares**) having face value of Rs.2/- each against the payment of exercise price of Rs. 32.40/share to eligible employees of the Company and its subsidiary, Jain Farm Fresh Foods Limited aggregating Rs. 5,72,37,840 (Rupees Five Crore Seventy Two Lakh Thirty Seven Thousand Eight Hundred and Forty) as per ESOP Plan 2011/2018. These shares shall rank pari-passu, in all respects with existing Ordinary Equity Shares of the Company.

The Company had already received 'in-principle' approval from BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") for the ESOP Plan 2011/2018 and is in the process of seeking the final listing and trading approvals from the Stock Exchanges for the Equity Shares allotted, today as aforesaid.

The details as required under the Regulation 10(c) SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as **Annexure - I**.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,
For **Jain Irrigation Systems Limited**,

A V Ghodgaonkar
Company Secretary

Annexure- I

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No	Description	Particulars
1	Company name and address of Registered Office	Jain Irrigation Systems Limited Jain Plastic Park, P.O.Box: 72, N.H.No. 53, Jalgaon - 425 001, India.
2	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited(NSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	The scheme were institutionalized under the erstwhile the SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 and appropriate detail under Schedule V were filed. The Schemes comply with provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulation, 2021.
4	Filing Number, if any	BSE: JISL/CS/BSE/B2/10 dated 19.10.2011 NSE: JISL/CS/2011/10 dated 07.10.2011
5	Title of the Scheme pursuant to which shares are issued, if any	Employee Stock Option Plan, 2011
6	Kind of security to be listed	Ordinary Equity Shares
7	Par value of the shares	Rs.2/-
8	Date of allotment of shares	21.02.2025
9	Number of shares issued	17,66,600
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	67,00,56,962 - 67,18,23,561
12	ISIN Number of the shares if issued in Demat	INE175A01038
13	Exercise price per share	Rs. 32.40
14	Premium per share	Rs. 30.40
15	Total issued shares after this issue	67,18,23,561
16	Total issued share capital after this issue	1,34,36,47,122
17	Details of any lock-in on the shares	Not Applicable



18	Date of expiry of lock-in	Not Applicable
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, the shares rank pari passu with the existing Ordinary Equity Shares
20	Details of listing fees, if payable	Not Applicable

