

JISL/SEC/2025/09/B-2/B-6

29th 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.,
Listing Department,
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) Ordinary Equity Shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares**

Sub: Proceedings at the 38th Annual General Meeting held on Monday, 29th September, 2025 at 10:30 A.M. IST at the Registered Office of the Company through Physical and VC/OAVM mode – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, read with **Para A of Part A of Schedule III**, we wish to inform you that the **38th Annual General Meeting (“AGM”)** of the Company was duly convened and held on **Monday, 29th September, 2025 at 10:30 A.M. IST** at the Registered Office of the Company, physically and through video conferencing / Other Audio Visual Means (VC/OAVC).

The following business, as set out in the Notice of AGM dated 5th September, 2025, was transacted at the meeting:

Ordinary Business:

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Director's and Auditor's thereon.
2. To appoint a Director in place of Shri Atul B. Jain (DIN: 00053407), who retires by rotation in terms of Section 152 (6) of the Companies Act 2013, and being eligible offers himself for reappointment as Director, subject to retirement by rotation.
3. Re-appointment of Statutory Auditors of Company for Second term of five years.

Special Business:

4. Ratification of Remuneration of Cost Auditors for Financial Year ending 31st March 2025.
5. Appointment of Secretarial Auditors of Company as per the recent amendments to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024.
6. Re-appointment of Dr. Narendra Jadhav (DIN: 02435444) as an Independent Director for the second term of five years.
7. Approval for raising of funds through issuance of Equity Shares and/or other eligible securities through Qualified Institutions Placement

The voting results of the meeting will be disclosed separately upon receipt of the Scrutinizer's Report, within the prescribed timeline of 48 hours, in compliance with **Regulation 44(3) of SEBI (LODR) Regulations, 2015.**

Please take the above on records and acknowledge.

Thanking you

Yours sincerely,
For Jain Irrigation Systems Ltd.

A. V. Ghodgaonkar
Company Secretary