



Regd. Office: Jain Plastic Park, P.O.Box: 72, N.H.No. 6, Jalgaon – 425 001. India.
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CIN: L29120MH1986PLC042028

JISL/SEC/2025/05/B-2/B-6

07th May, 2025

To,
BSE 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: Notice of meeting of Board of Directors to be held on Wednesday, 14th May, 2025 to consider Standalone and Consolidated Audited Financial Statements for quarter/year ended 31st March 2025 pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015.

Dear Sir/Ma'am,

Please take notice that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th May, 2025**, to review, finalize, approve and recommend the Audited Standalone and Consolidated Financial Statements for the quarter/year ended on 31st March, 2025 to the Shareholders for adoption at the 38th AGM.

The Company shall publish the Audited Standalone and Consolidated Financial Statements for the quarter/year ended on 31st March, 2025 in prescribed format in newspapers soon thereafter as per Regulation 47(1) of the SEBI (LODR), Regulations, 2015.

We shall send the Audited Standalone and Consolidated Financial Statements and Audit Report for the year ended on 31st March, 2025 to the Exchange(s) as soon as the Board Meeting approves the same on Wednesday, 14th May, 2025.

A copy of internal circular for closure of trading window under SEBI (Prevention of Insider Trading) Regulations 2015 has already been submitted to Stock Exchanges on 29th March, 2025.

Meeting of Audit, Nomination and Remuneration, Risk Management, Corporate Social Responsibility and Stakeholders Relationship Committee, shall also be held to discuss various issues.

Attached is a con call invite (to be held on 14th May, 2025) for analyst call post declaration of Consolidated and Audited Financials for the year ended March 31st, 2025.

Please receive the above in order, take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For Jain Irrigation Systems Ltd.

A V Ghodgaonkar
Company Secretary



Invites you to participate in
"Q4 FY25 Earnings Conference Call" of Jain Irrigation Systems Limited



On Wednesday, 14th May, 2025 at 04:00 PM IST

The Management will be represented by

Mr. Anil Jain	CEO & Managing Director
Mr. Bipeen Valame	Chief Financial Officer

Option 1

Dial-in numbers

Primary Access Number for Participants:
+91 22 6280 1136 / +91 22 7115 8037

International Toll-Free Number
USA – 18667462133, UK – 08081011573,
Singapore – 8001012045,
Hong Kong – 800964448

Option 2

Click below link to join the call directly



Or copy below URL

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=7364699&linkSecurityString=3403b95eca>

Please dial the above number at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call in time. Accessible from all carriers.

For further information, kindly contact:

Mr. Ishank Gupta
+91-22- 6696 5519
fundamentalresearch2@devenchoksey.com