



DISCLOSURE POLICY – JAIN IRRIGATION SYSTEMS LIMITED

AMENDED AND APPROVED ON 23rd July, 2024

(Version: 2.0 July, 2024)

OWNER OF THE POLICY & CHIEF COMPLIANCE OFFICER: MR. A.V. GHODGAONKAR

DISCLOSURE POLICY

BACKGROUND:

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 mandates that listed companies should immediately inform the Exchange of all the events which will have bearing on the performance/operations of the Company as well as any price sensitive information. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Regulations deems certain transactions and events as material which shall be disclosed in the manner stated therein. Further, certain other transactions and events may be disclosed if the Company believes they are material.

As further guidance, the Company may consider the following events for reporting as material transactions:

- Events such as strikes, lock-outs, closure on account of power cuts etc.
- Change in the general character or nature of business.
- Disruption of operations due to natural calamity.
- Commencement of Commercial Production / Commercial Operations.
- Development with respect to pricing/realization arising out of change in the regulatory framework.
- Litigation / dispute with a material impact.
- Revision in Ratings

SCOPE & OBJECTIVE:

In compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this Disclosure Policy aims to determine the authority within the Company (the “Authority” copies attached) who will be entitled to take a view on (a) the materiality of an event that qualifies for disclosure; (b) to decide the appropriate time at which such disclosure shall be filed with the stock exchanges; (c) to decide the details that may be filed with the stock exchanges; and (d) other matters connected thereto.



AUTHORITY:

The Chief Executive Officer (CEO)/Managing Director (MD) of the Company shall be the Authority for this Policy. On occurrence of an event as provided in Regulation 30 read with Schedule III of the LODR Regulations, Chief Executive Officer (CEO)/Managing Director (MD) shall take a view on the materiality of such event to decide whether to report such an event to the Stock Exchanges. Chief Executive Officer (CEO)/Managing Director (MD) shall also decide the time, contents and frequency of the aforesaid disclosures.

Chief Executive Officer (CEO)/Managing Director (MD) shall decide upon the requirement to respond to any queries raised or requests made by the Stock Exchanges in respect of matters covered under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

DISSEMINATION / CIRCULATION OF INFORMATION:

The Company Secretary (“CS”) shall be responsible for timely dissemination / circulation of information as decided by Chairman for disclosure under Regulation 30 of the LODR Regulations.

Where the LODR Regulations specify certain events as material events to be reported, the Company shall duly report such events without applying any test of materiality and shall report within the time specified and with the details or in the form specified.

REVIEW / AMENDMENT:

The Board may amend, abrogate, modify or revise any or all clauses of this Policy in accordance with the applicable provisions of the LODR Regulations and Guidance Note issued by the Stock Exchanges, from time to time, as appropriate.

For **Jain Irrigation Systems Ltd.**



A V Ghodgaonkar

Company Secretary

Date: 23rd July, 2024

