



Jain Irrigation Systems Ltd.

Small Ideas. Big Revolutions.®

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CIN: L29120MH1986PLC042028

JISL/SEC/2023/08/B-2,B-6

8th August, 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

Sub : Notice for Annual Book Closure 2023 & 36th AGM

Ref. : Regulation 42 of the SEBI (LODR) Regulations, 2015.
Code No. 500219 (BSE) & JISLJALEQS (NSE) Ordinary Equity Shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares

Dear Sir,

The Board has decided to convene the 36th Annual General Meeting (AGM) to be held on **Friday, 8th September, 2023 at 10.00 am, at Registered Office of the Company, physically and/or through Video Conferencing (VC)/Other Audio Visual Means (OAVM).**

The Notice together with Explanatory Statement u/s 102 of the CA 2013 shall be shared in due course of time before they are sent electronically to convene the said AGM.

Please take notice that the Register of Members & Share Transfer Books in respect of the Ordinary Equity Shares and DVR Equity Shares of the Company will remain closed from **Friday, 1st September, 2023 to Friday, 8th September, 2023** (both days inclusive) for the purpose of 36th Annual General Meeting (AGM) of the Company which will be held on **Friday, 8th September, 2023 at 10.00 A.M.**

Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Jain Irrigation Systems Ltd

A.V. Ghodgaonkar
Company Secretary