

Jai Corp Limited

Corporate Office: 11-B, Mittal Tower, B-Wing- 1st Floor, Free Press Journal Marg, Nariman Point, Mumbai- 400 021. **Tel:** 91-22-6115 5300; **E-mail:**cs@jaicorpindia.com

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CIN: L17120MH1985PLC036500 **website:** www.jaicorpindia.com

May 25, 2023

**The Manager Listing Compliances,
BSE Ltd.,**

**The Manager, Listing Department,
National Stock Exchange of India Ltd.,**

Sub.: Recommendation of Dividend

Dear Sir/ Madam,

The Board of Directors at their meeting held today:

Recommended a dividend of Re. 0.50 per share on 17,84,49,410 fully paid-up equity shares of face value Re.1/- each for the financial year 2022-23. No dividend was recommended on the 44,600 equity shares forfeited but not cancelled or re-issued.

Date of Annual General Meeting, record date for dividend, dates of book closure will be intimated in due course.

The meeting of the Board of Directors commenced at 17:20 hrs. IST and ended on 20 :10 hrs. IST.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,
For **Jai Corp Limited**

Company Secretary

Regd. Office:A-3, M.I.D.C. Indl. Area, Nanded-431 603, Maharashtra