



Regd. Office: Jain Plastic Park, P.O.Box: 72, N.H.No. 6, Jalgaon – 425 001. India.
Tel: +91-257-2258011; Fax: +91-257-2258111; E-mail: jisl@jains.com; Visit us at: www.jains.com
CIN: L29120MH1986PLC042028

JISL/SEC/2024/07/B-2/B-6

23rd July, 2024

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

Sub: Notice for Annual Book Closure 2024 & 37th 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/Madam,

The Board has decided to convene the 37th Annual General Meeting (AGM) to be held on **Friday, 16th August, 2024 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 **Monday, 5th August, 2024 to Friday, 16th August, 2024** (both days inclusive) for the purpose of 37th Annual General Meeting (AGM) of the Company which will be held on **Friday, 16th August, 2024 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