JISL/SEC/2026/07/B-2/B-6 July 14, 2026

To,
BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing Rotunda Building,
P. J. Tower, Dalal Street, Mumbai - 400 001.
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.
Email: cc@nse.co.in

Ref.: Code No. 500219 (BSE) & JISLJALEQS (NSE) Ordinary Equity Shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares

Sub.: Outcome of the Meeting of the Board of Directors held on Tuesday, July 14, 2026 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Tuesday, July 14, 2026, inter alia, considered and approved the following:

1. Re-appointment of **Mr. Ajit B. Jain**, Director, who retires by rotation and, being eligible, offers himself for re-appointment, subject to the approval of the shareholders at the ensuing Annual General Meeting.
2. The Board's Report for the Financial Year 2025-26 together with its annexures, including the Corporate Governance Report, Management Discussion and Analysis Report, Corporate Social Responsibility Report and other statutory reports forming part of the Annual Report.
3. The Notice convening the 39th Annual General Meeting of the Company together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.
4. Appointment of and remuneration payable to **Mr. Athang Anil Jain** for holding an Office or Place of Profit in the Company pursuant to Section 188(1)(f) of the Companies Act, 2013, subject to the approval of the shareholders.
5. Appointment of and remuneration payable to **Mr. Abhedya Ajit Jain** for holding an Office or Place of Profit in the Company pursuant to Section 188(1)(f) of the Companies Act, 2013, subject to the approval of the shareholders.
6. Annual Book closure for the purpose of the 39th AGM. The detailed intimation regarding the book closure dates shall be submitted separately later today.

The meeting of the Board of Directors commenced at **11:15 A.M. (IST)** and concluded at **12:50 P.M. (IST).**

Please take the above on record and acknowledge.

Thanking you,
Yours faithfully,
For Jain Irrigation Systems Ltd.

AVDHUT VASANT GHODGAONKAR
Digitally signed by AVDHUT VASANT GHODGAONKAR
Date: 2026.07.14 12:58:59 +05'30'

A.V. Ghodgaonkar
Company Secretary