Jai Corp Limited

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CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

November 10, 2022

The Listing Centre, BSE Limited, Mumbai.

The Manager, Listing Department, National Stock Exchange of India Limited, Mumbai.

Sub: <u>Outcome of Board Meeting, Un-audited Financial Results & Limited</u> <u>Review Reports for the quarter and half year ended September 30, 2022.</u>

Dear Sir / Madam,

At the meeting held today the Board inter alia:

- i. Approved the enclosed un-audited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September, 2022.
- ii. Took note of the enclosed Limited Review Reports for the quarter and half year ended 30th September, 2022.

Extract of the standalone and consolidated un-audited financial results as given for publication in the newspapers, 'The Free Press Journal' and 'Navshakti' is also enclosed.

The meeting of the Board of Directors commenced at 17:30 hrs. IST and ended on 19:55 hrs. IST.

Kindly acknowledge receipt. Thanking you, Yours faithfully For **Jai Corp Limited**

Company Secretary Enclo.: as above