JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2026-27
Date: 24th September, 2026

To
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai – 400 051
(Company's Scrip Code: JAIBALAJI)

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
(Company's Scrip Code: 532976)

Dear Sir,

Sub: Proceedings of the 27th Annual General Meeting of the Company held on Thursday, 24th September, 2026

This is to inform you that the Twenty-Seventh Annual General Meeting of the Company was held today, i.e. on Thursday, 24th September, 2026 at 12:30 P.M. IST through Video Conferencing/ Other Audio Visual Means (VC/OAVM) platform provided by CDSL, in due compliance with the relevant circulars issued by the Ministry of Corporate Affairs, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant provisions of the Companies Act, 2013 (as amended from time to time).

In this regard we are submitting the summary of proceedings of the 27th Annual General Meeting of the Company pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Consolidated Scrutinizer's Report on the remote e-voting and e-voting at the AGM along with the Voting Results based upon the said Scrutinizer's Report shall be uploaded as soon as the said Report is received by the Company.

The same is for your kind information and record.

Thanking you.

Yours faithfully,

For **Jai Balaji Industries Limited**

Ajay Kumar Tantia
Digitally signed by Ajay Kumar Tantia
Date: 2026.09.24 17:31:52 +05'30'

Ajay Kumar Tantia
Company Secretary

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CIN - L27102WB1999PLC089755

Summary of the Proceedings of the 27th Annual General Meeting of the Company

The 27th Annual General Meeting (AGM) of the members of the Company was held on Thursday, 24th September, 2026 at 12:30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) platform provided by CDSL.

Shri Sanjiv Jajodia, Whole-time Director of the Company welcomed all the members and others present to the 27th Annual General Meeting of the Company and informed that the meeting is being held through electronic mode in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India (SEBI).

After the receipt of confirmation of requisite quorum being present, he called the meeting to order. He informed the Members that all feasible efforts under the circumstances have indeed been made by the Company to enable members to participate and vote on the items being considered in the meeting.

Thereafter, all the Directors being present at the meeting were introduced by him, and he also informed the members that the Chairpersons of all the Committees were also present at the meeting. He further informed about attendance of representatives of the Statutory Auditor and the Secretarial Auditor of the Company.

He then intimated the members that the Company provided remote e-voting facility through the platform of Central Depository Services (India) Limited from Monday, 21st September, 2026 at 10:00 a.m. to Wednesday, 23rd September, 2026 till 5:00 p.m. He further informed that the e-voting facility was also made available during the AGM for the benefit of the members who were present during the meeting and had not casted their votes earlier through remote e-voting. Further, the Registers, as required under the Companies Act, 2013, as well as other documents as mentioned in the Notice convening the AGM were also available for inspection in electronic mode

He further informed that M/s. MKB & Associates, Company Secretaries in practice, (FRN: P2010WB042700), was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process at the AGM in a fair and transparent manner. After this, he requested Shri Aditya Jajodia, Chairman and Managing Director of the Company to address the meeting.

Shri Aditya Jajodia, Chairman and Managing Director of the Company, took the Chair and presided over the meeting. He briefed about the performance of the Company and its future outlook. He then requested the Company Secretary to proceed with the meeting.

The Company Secretary informed the Members that the registers and documents, as statutorily required, were/are made available electronically for inspection by the members during the AGM.

The Annual Report for the financial year ended 31st March, 2026 and the Notice convening the 27th AGM of the Company, having been already circulated electronically to the Members of the Company were taken as read.

JAI BALAJI INDUSTRIES LTD. Kolkata

The Company Secretary then gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, the queries raised/ clarifications sought by the Members who spoke at the Meeting were addressed by the Chairman of the Company.

The Company Secretary briefed the Members on the Ordinary and the Special Business items covered in the AGM Notice dated 14th August, 2026 and listed under Serial Nos. 1 to 8 below:

Ordinary Business:

1. Consideration and adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Board of Directors and the Auditors thereon .
2. Re-Appointment of Shri Rajiv Jajodia, Director (DIN - 00045192), who retires by rotation and being eligible seeks re-appointment.

Special Business:

3. Ratification of remuneration payable to M/s. Mondal and Associates, proprietor Mr. Amiya Mondal, being the Cost Auditor of the Company for the financial year 2026-27.
4. Re-appointment of Shri Sanjiv Jajodia (DIN: 00036339) as the Whole-time director of the company for a period of 3 consecutive years.
5. Appointment of Shri Babu Swadesh Sharma (DIN: 11862049) as the Director of the Company.
6. Appointment of Shri Babu Swadesh Sharma (DIN: 11862049) as the Whole Time Director of the Company for a period of 3 consecutive years.
7. Re-appointment of Shri Pradip Kumar Tibdewal (DIN: 07977787) as an Independent Director of the company for a period of 5 consecutive years.
8. Re-appointment of Shri Parthasarathi Mukhopadhyay (DIN: 01968529) as an Independent Director of the company for a period of 5 consecutive years.

The Company Secretary thanked the Members for their continued support for attending the 27th AGM of the Company. He then informed that the facility for e-voting would remain open for 15 minutes to enable the members to cast their vote.

The meeting concluded at 1:43 P.M. with a vote of thanks to the Chair with a declaration that the voting results along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (the agency appointed for conducting remote e-voting and e-voting at the AGM) and will also be sent to the Stock Exchanges as soon as the Scrutinizer's Report is received by the Company.