JAINIK
POWER CABLES LIMITED
Formerly Known As Jainik Power And Cables Limited

Kh. No.13/2 Jhundpur Industrial Area,
Sonipat Haryana-131023
+ 91 9899188991, + 91 9999268508
Info@jainikpower.com
(CIN: L27205DL2011PLC218425)

To,
Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

August 14, 2026

Sub.: Proceedings of 01st Extra Ordinary General Meeting ("EGM") of the Members of the Company

SCRIP SYMBOL: JAINIK

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the proceedings of the 01st Extra Ordinary General Meeting of the Company held on Friday, August 14, 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Meeting was Commenced at 12:30 P.M (IST) and concluded at 12:39 P.M (IST).

Kindly take the above intimation in your record.

Thanking you

For Jainik Power Cables Limited
(Formerly Known as Jainik Power and Cables Limited)

SHASHANK JAIN
Digitally signed by SHASHANK JAIN
DN: cn=SHASHANK JAIN, o=JAINIK POWER CABLES LIMITED, ou=JAINIK POWER CABLES LIMITED, email=INFO@JAINIKPOWER.COM, c=IN
Date: 2026.08.14 15:34:13 +05'30'
Adobe Acrobat Reader version: 2026.001.21789

Name: **Shashank Jain**
Designation: **Managing Director**
DIN: **00241030**

SUMMARY OF THE PROCEEDINGS OF 01ST EXTRA ORDINARY GENERAL MEETING OF JAINIK POWER CABLES LIMITED

The 01st Extra Ordinary General Meeting ("EGM") of the Members of Jainik Power Cables Limited ("the Company ") for the Financial Year 2026-27 was held on Friday, August 14, 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting scheduled at 12:30 P.M. (IST) and commenced at the same time.

Members Present:

A total of 10 Members attended the meeting.

Proceedings in Brief:

At the commencement of the Meeting, Ms. Amandeep Kaur, Company Secretary, welcomed the Directors, Members and other participants present at the 01st Extra-Ordinary General Meeting of the Company for the Financial Year 2026-27, held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). She informed the Members that the Meeting was the first General Meeting of the Company after the successful listing of its Equity Shares on the NSE Emerge Platform.

Thereafter, Ms. Amandeep Kaur informed the Members that, in accordance with the provisions of the Articles of Association of the Company and Section 104 of the Companies Act, 2013, as no Chairman had been designated for the Meeting, the Members present were requested to elect a Chairman to preside over the proceedings of the Extra-Ordinary General Meeting.

Accordingly, Ms. Amandeep Kaur proposed the name of Mr. Shashank Jain, Managing Director of the Company, to act as the Chairman of the Meeting. The proposal was duly considered and Mr. Shashank Jain was unanimously elected as the Chairman of the Meeting by the Members present.

Ms. Amandeep Kaur then requested Mr. Shashank Jain to take the Chair and preside over the proceedings of the Meeting.

Mr. Shashank Jain accordingly took the Chair and called the Meeting to order.

The Chairman welcomed the Members, fellow Directors, and distinguished participants and acknowledged the significance of the Meeting being the first General Meeting of the Company after its listing. He also expressed gratitude to the shareholders, investors, business partners, employees, and other stakeholders for their continued support and stated that the resolutions proposed at the Meeting were intended to strengthen the Company's capital structure and support its future growth initiatives.

He further stated that the proposed resolutions are aimed at strengthening the Company's capital structure and supporting its future growth initiatives. He expressed his confidence that the proposed resolutions are in the best interests of the Company and its stakeholders.

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Thereafter, Ms. Amandeep Kaur confirmed that the Notice convening the Meeting, along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, had already been circulated to the Members. With the consent of the Members present, the Notice was taken as read, and the requisite quorum as prescribed under Section 103 of the Companies Act, 2013 was confirmed.

Then She read out the following businesses proposed to be transacted at the EGM:

S. No.	Details of Resolution	Resolution Required
1.	Increase in the Authorised Share Capital and Alteration of Clause V of the Memorandum of Association of the Company	Ordinary Resolution
2.	Issue of Convertible Warrants on Preferential Basis	Special Resolution

The Members were informed that voting on the aforesaid business items was being conducted electronically through the remote e-voting facility and e-voting facility provided during the Meeting. Mr. Abhishek Gupta, Scrutiniser, was appointed to scrutinise the voting process in a fair and transparent manner. The consolidated results of remote e-voting and e-voting conducted during the Meeting, together with the Scrutiniser's Report, would be declared and made available on the website of the Company, the NSE and the NSDL e-voting portal.

After completion of the business, the Company Secretary proposed a vote of thanks to the Members, Chairman, Directors, Scrutiniser and all other participants. The e-voting facility was kept open for 15 minutes after conclusion of the Meeting to enable eligible Members to cast their votes. There being no other business to transact, the Chairman declared the Meeting concluded.

The meeting concluded at 12:39 P.M. (IST)

This is for your information and record.

Thanking you.

For Jainik Power Cables Limited
(Formerly Known as Jainik Power and Cables Limited)

SHASHANK JAIN

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Name: **Shashank Jain**
Designation: **Managing Director**
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