

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

September 30, 2026

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 15th Annual General Meeting (Post-IPO) of Jainik Power Cables Limited ("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 15th Annual General Meeting ("AGM") of the Company held today, i.e., Wednesday, September 30, 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM.

The Meeting was Commenced at 04:00 P.M (IST) and concluded at 04:30 P.M (IST).

Kindly take the above intimation in your record.

Thanking you,

Yours faithfully,

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

Amandeep Kaur
Digitally signed by
Amandeep Kaur
Date: 2026.09.30
18:45:49 +05'30'

Amandeep Kaur
Company Secretary & Compliance Officer

Encl.: as above

GIST OF THE PROCEEDINGS OF 15TH ANNUAL GENERAL MEETING OF JAINIK POWER CABLES LIMITED

The 15th Annual General Meeting ("AGM") of the Members of Jainik Power Cables Limited ("the Company") for the Financial Year 2025-26 was held today i.e., Wednesday, September 30, 2026 at 04:00 P.M. (IST) and concluded at 04:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM. 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had taken necessary steps required as per the provisions of the law to enable the members to participate at this meeting via video conferencing and vote electronically on the resolutions set forth in the notice convening this AGM.

The deemed venue of the AGM is Registered Office of the Company situated at 39/101A, 1st floor, Community Centre, Wazirpur Industrial Area, Wazir Pur III, North West Delhi, Delhi, India, 110052.

Directors Present:

S.No	Name of the Director	Designation
1	Shashank Jain	Managing Director
2	Prateek Jain	Executive Director and Chief Financial Officer
3	Anju Jain	Non-Executive Director
4	Manish Wahi	Independent Director
5	Sachin Goyal	Independent Director

In Attendance

S. No	Name of the Attendee	Designation
1	Ms. Amandeep Kaur	Company Secretary & Compliance Officer
2	Mr. Abhishek Gupta	Representative of M/s Abhishek Gupta & Associates, Practicing Company Secretaries, Secretarial Auditors and Scrutinizer
3	Mr. Vikas Katyal	Partner of Kapish Jain & Associates, Statutory Auditors of the Company
4	Mr. Sanjeev Jain	Proprietor of SCAJ & Co., Internal Auditors of the Company
5	Mr. Amit Gupta	Proprietor of Amit Gupta & Associates, Cost Auditor of the Company

Total Number of Members who attended the AGM through VC/OAVM: 09

Proceedings in Brief:

At the commencement of the Meeting, Ms. Amandeep Kaur, Company Secretary, welcomed the Directors, Members and other participants present to the 15th AGM of the Company for the

Financial Year 2025-26, held through VC/OAVM. She noted that this is the first AGM of the Company following the listing of its Equity Shares on the Emerge Platform of the National Stock Exchange of India Limited ("NSE Emerge").

Thereafter, she intimated the members that the meeting is convened pursuant to the Notice dated September 05, 2026, sent electronically and, where applicable, by post on September 07, 2026, in compliance with the Companies Act, 2013, applicable MCA Circulars and the SEBI (LODR) Regulations, 2015. The Annual Report for FY 2025-26, comprising the Notice, Board's Report, Audited Financial Statements and Auditors' Report, had already been circulated to Members. It was noted that the Statutory Auditors' Report contained no observations, qualifications or adverse remarks.

Afterwards, she informed the Members that, as no Chairman had been designated for the Meeting, Members were invited to elect one amongst themselves under Section 104 of the Companies Act, 2013 and the Articles of Association. Mr. Prateek Jain proposed the name of Mr. Shashank Jain, Managing Director, to chair the Meeting; the proposal was seconded by Mr. S C Jain. Mr. Shashank Jain was duly elected Chairman by show of hands.

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 Members and highlighted that the listing on NSE Emerge was a landmark event reflecting stakeholder confidence, and emphasised the Company's commitment to enhanced transparency, disclosure and governance standards as a listed entity.

Then chairman then noted some of the following developments:

- Successfully commissioned the cables and conductors manufacturing facility, adding capacity to produce Aluminium Wires, Aluminium Conductors, LT Power Cables and LT Aerial Bunched Cables
- Brought the HT Cable manufacturing line online, adding the ability to produce Medium Voltage Covered Conductors
- Strengthened quality credentials with BIS certifications under IS 398 (Parts 2, 4 & 6), IS 7098 (Part 1) and IS 14255, alongside existing ISO certification and an in-house, permanent NABL-accredited testing laboratory
- Scaled up manufacturing space by leasing an additional acre of industrial land, supplementing the Company's existing two-acre owned facility
- Obtained vendor empanelment with DISCOMs in Gujarat, Andhra Pradesh, Maharashtra and Chhattisgarh, opening doors to utility-scale business
- Built an order pipeline of over INR 100 crore, backed by clients such as Advait Energy, Raghava Construction, Diamond Power, Andhra DISCOM and MP DISCOM
- Secured L1 ranking in two Haryana tenders and L2 in a third, together valued at more than INR 25 crore
- Deepened its customer pipeline with enquiries from Vikran Engineering, Ashoka Buildcon and Godrej domestically, along with export interest emerging from African markets

The Chairman noted that these developments reflect the Company's transition from a traditional aluminium wire rod business towards an integrated platform across wires, conductors and cables, and reaffirmed the Board's commitment to sustainable, long-term value creation. He thanked shareholders, employees, customers, suppliers, bankers, professional advisors and fellow Directors for their support, and requested the Company Secretary to proceed with the formal business of the Meeting.

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 AGM:

Item. No.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Financial Statements for the financial year ended on 31st March, 2026 including the audited Balance Sheet as at 31st March, 2026, the statement of Profit & Loss and Cash Flow Statement for the year ended 31st March, 2026 on that date together with the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To consider and approve appointment of Mr. Prateek Jain (DIN: 05206153) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	Ratification of remuneration of Cost Auditors for Financial Year 2026-27.	Ordinary Resolution
4.	Approval of rectification and waiver for recovery of excess Managerial Remuneration paid to Mr. Prateek Jain, Executive Director for the Financial Year 2024-25 and 2025-26	Special Resolution
5.	Approval of rectification and waiver for recovery of excess Managerial Remuneration paid to Ms. Anju Jain, Non-Executive Director for the Financial Year 2024-25 and 2025-26	Special Resolution
6.	To approve the creation of charges, Mortgages and/or Hypothecation on the assets of the Company under Section 180(1)(A) of the Companies Act, 2013	Special Resolution

The Members were informed that voting on all business items was conducted through electronic means. The remote e-voting facility, made available in advance of the Meeting, was noted to be in progress, with Mr. Abhishek Gupta, Scrutinizer, overseeing the process to ensure fairness and transparency. An e-voting facility during the Meeting was made available to Members attending

via VC who had not cast votes through remote e-voting. It was clarified that the results of remote e-voting and e-voting at the Meeting would be consolidated and declared jointly.

Thereafter, the company secretary invited registered speakers to address the Meeting, with a request to keep interventions concise and confined to the agenda. Mr. Prateek Jain, Director and CFO, was designated to respond to queries relevant to the agenda items. One of the member participated as a speaker Member, the CFO of the company thanked Members for their valuable suggestions and observations.

The Company Secretary extended the vote of thanks, expressing gratitude to Members, the Chairman, Directors, the Scrutinizer and all persons associated with the conduct of the Meeting. It was announced that the e-voting facility would remain open for 15 minutes following the conclusion of the Meeting, and that the consolidated voting results, together with the Scrutinizer's Report, would be declared within the prescribed timeline and published on the Company's website, the website of NSE, and the NSDL e-voting portal.

The Chairman, noting no further business, declared the 15th Annual General Meeting of Jainik Power Cables Limited concluded, thanking all Members, Directors and participants for their time, support and continued confidence in the Company.

The meeting concluded at 04:30 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)**

Amandeep Kaur
Digitally signed by
Amandeep Kaur
Date: 2026.09.30
18:46:23 +05'30'

**Amandeep Kaur
Company Secretary & Compliance Officer**