JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momentum To Movement"

To **Date: 01, September, 2026**

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

Company Symbol: **JALAN**
Subject: - Outcome of the Board Meeting held on Tuesday, 01 September, 2026.

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of Jalan Transolutions (India) Limited was held on Tuesday, the 01^{ST} day of September, 2026 at 11:30 A.M. at the registered office of the Company at 206, Ajnara Bhawan, D-Block Market, Vivek Vihar, Delhi - 110095 inter alia to transact the following matters:

1. Appointed Mr. Manish Jalan as Chairman of the Board Meeting for the year 2026-27.

2. All the Directors were present, therefore no leave required for absence.

3. The Minutes were taken as read and confirmed as the true and fair record of the proceedings thereof.

4. The Board of Directors approved the re -appointment of Mr. Anil Kumar, Independent Director subject to shareholders approval.

5. The Board of Directors approved the re -appointment of Mr. Manish Jalan, Managing Director subject to shareholders approval.

6. The Board of Directors appointed M/S ACA & Associates, Chartered Accountants (**FRN No. 028414N)** as statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s APT & Co. LLP, Chartered Accountants till the conclusion of ensuing Annual General Meeting to be held in the year 2026 and for a further period of five (5) years , from the conclusion of the 23^{rd}Annual General Meeting till the conclusion of the 28^{th} Annual General Meeting, to be held in the Financial Year 2030-2031 of 28^{th} Annual General Meeting of the Company.

7. Approved Draft Director's Report along with annexures to the said report for the Financial Year ended on March 31, 2026, to form part of Annual Report 2025-26.

8. Fixed the date of the 23RD Annual General Meeting (AGM) of the Company to be held on Friday, September 25th 2026 at 11.00 A.M. (lST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

9. Approved Notice of 23rd Annual General Meeting (AGM) for the Financial Year ended on March 31, 2026. The copy of Notice of 23rd Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to exchange as on 03rd September, 2026, same will be dispatched to the Shareholders of the Company through email.

10. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e- voting, remote e-voting start date 22/09/2026,09:00A.M, Tuesday and end date 24/09/2026, 05:00 P.M, Thursday. The schedule of AGM w.r.t cutoff date for remote e-voting will be submitted to exchange 18/09/2026, Friday the same be dispatched to the Shareholders of the Company through email.

11. Approved appointment of M/s. **AMJ & Associates**, Practicing Company Secretaries as Scrutinizer for E-Voting Process for AGM.

12. The Company has fixed Friday, 28th August, 2026 as record date for the purpose of determining eligibility of Shareholders for sending of Annual Report for the F.Y 2025-2026.

13. The Board of directors approved the facility of e-Voting for the 23rd Annual General Meeting.

14. The Board of directors took note of Secretarial Audit Report for the financial year 2025-2026.

15. The Board of directors give authority to Sign the Forms.

16. The Board of Directors have Discussed and Approved on Management Discussion and Analysis Report.

17. The Board of Directors have been appointed M/s Nivis Corpserve Llp for video conferencing system and e-voting system.

18. The Board of Directors have been appointed NSDL for providing other Services.

19. The Board of Directors have been authorized Mr. Manoj Kumar Jain, Practicing Company Secretary of the Company to certify and issue MGT -8 and to digitally sign and file e-forms related to Annual Return of the Company for the F.Y. 2025-26.

20. The Board of Directors have been authorized Miss Shruti Goel, **(Company Secretary cum Compliance Officer)** to record the proceedings.

21. The Board of Directors have reviewed the working of the Company.

In addition to the above, other matters were also discussed in the Board Meeting

The Board Meeting was commenced at 11:30AM.and concluded at 01:30 P.M.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Yours Faithfully
For **JALAN TRANSOLUTIONS (INDIA) LIMITED**

SHRUTI GOEL
Digitally signed by SHRUTI GOEL
Date: 2026.09.01 13:28:02 +05'30'

Shruti Goel
(Company secretary Cum Compliance Officer)
Date: 01-September-2026
Place: Delhi