



Date: 01/09/2026

To,

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: Intimation of Annual General Meeting

Dear Sir/ Madam,

In compliance with SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, it is to inform that the 23rd Annual General Meeting of Jalan Transolutions (India) Limited will be held on Friday, 25th September, 2026 through Video Conferencing/Other Audio Visual Means (VC/OAVM). Further in this regard the board of directors of the company at their meeting held on 01st September, 2026 has appointed Mr. Manoj Kumar Jain, Practicing Company Secretary as the Scrutinizer of the meeting and e-voting.

You are requested to take note of the above.

Thanking You

For Jalan Transolutions (India) Limited

Shruti Goel

Company Secretary cum Compliance Officer

JALAN TRANSOLUTIONS (INDIA) LIMITED

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