JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momentum To Movement"

To **Date: 02, September, 2025**

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, 02 September, 2025.

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 02nd day of September, 2025 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 2025-26.

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. Approved Draft Director's Report along with annexures to the said report for the Financial Year ended on March 31, 2025, to form part of Annual Report 2024-25.

5. **Fixed the date of the 22md Annual General Meeting (AGM) of the Company to be held on Saturday, September 27th, 2025 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.**

6. Approved Notice of 22nd Annual General Meeting (AGM) for the Financial Year ended on March 31, 2025. The copy of Notice of 22nd Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to exchange as on 04th September, 2025, same will be dispatched to the Shareholders of the Company through email.

7. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e- voting, remote e-voting start date 24/09/2025,09:00A.M, Wednesday and end date 26/09/2025, 05:00 P.M, Friday. The schedule of AGM w.r.t cutoff date for remote e-voting will be submitted to exchange 20/09/2025, Saturday the same be dispatched to the Shareholders of the Company through email.

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

9. Approved reappointment of M/s. **AMJ & Associates**, Practicing Company Secretaries, Vaishali, Ghaziabad, as Secretarial Auditor for Secretarial Audit of the Company for a period of five years from F.Y. 2025-2026 to FY 2029-2030.

10. The Company has fixed Saturday, 30^{th} August, 2025 as record date for the purpose of determining eligibility of Shareholders for sending of Annual Report for the F.Y 2024-2025.

11. The Board of directors approved the facility of e-Voting for the 22^{nd} Annual General Meeting.

12. The Board of directors took note of Secretarial Audit Report for the financial year 2024-2025.

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

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

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

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

17. 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. 2024-25.

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

19. 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: 2025.09.02 13:32:59 +05'30'

Shruti Goel
(Company secretary Cum Compliance Officer)
Date: 02-September-2025
Place: Delhi