

Date: 03/10/2025

To,

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: Intimation of Board Meeting to be held on Monday, October 6,2025

Dear Sir/ Madam,

In terms of Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 6, 2025, inter-alia, to transact the following businesses:

1. To nullify the resolution passed in the Board Meeting held on February 4, 2025 and EGM held on 11.03.2025 related to Increase in Authorised Capital.
2. To Increase in the authorized share capital of the Company and consequent change in the capital clause of Memorandum of Association of the Company, subject to the applicable approvals.
3. To consider the proposal of conducting postal ballot of the members and matters incidental thereto.
4. To consider the approval of Postal Ballot Notice.

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chair.

We request you to kindly take the above information on record and disseminate to all concerned.

Thanking You
Yours Faithfully

For Jalan Transolutions (India) Limited

CS Shruti Goel
Company Secretary cum Compliance Officer