To,

February 4, 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)

SYMBOL: JALAN

Sub.: Outcome of the Board Meeting held on Tuesday, February 4, 2025

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors ('the board') of the **Jalan Transolutions (India) Limited**, ('the Company') in their meeting held on Tuesday, February 4, 2025 at the registered office of the company at 206, Ajnara Bhawan, D- Block Market, Vivek Vihar, Delhi – 110095, inter-alia has transacted the following businesses:

1. Approved the proposal to increase Authorized Share Capital of the Company from existing Rs. 22,00,00,000/-(Twenty-Two Crore only) divided into 2,20,00,000 (Two Crore Twenty Lakh) equity shares of Rs. 10/- (Ten) each to Rs. 25,00,00,000/- (Twenty -Five Crore only) divided into 2,50,00,000 (Two Crore Fifty Lakh) equity shares of Rs. 10/- (Ten) each, ranking pari-passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.

2. Consequently, approved alteration of the Capital Clause V of the Memorandum of Association of the company by substituting in its place, the following:-

   "V. The Authorized Share Capital of the Company is Rs. 25,00,00,000/- (Twenty-Five Crore only) divided into 2,50,00,000 (Two Crore Fifty Lakh) equity shares of Rs. 10/- (Ten) each."

3. **Raising of funds up to Rs. 16,18,20,000 by way of Preferential issue**

   To repay loans, purchase of fixed assets and raise funds for general corporate purposes, the board has approved the further raising of funds through creation, issuance and allotment of up to 1,04,40,000 (One Crore Four Lakh Forty Thousand Only) Compulsorily Convertible Share Warrants convertible into equivalent number of fully paid-up equity shares of the Company having face value of Rs. 10/- (Rupees Ten Only), to the identified persons belonging to "Non-Promoter, Public Category", as detailed in Annexure-B, on preferential basis, subject to all necessary approvals, amount aggregating to Rs. 16,18,20,000 (Rupees Sixteen Crore Eighteen Lakh and Twenty Thousand Only), in accordance with the provisions of Section 42 and 62 of the Companies Act, 2013 ("Act") read with Companies (Prospectus and Allotment of Securities) Rules, 2014, and Companies (Share Capital and Debentures) Rules, 2014 ("Rules"), Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), Foreign Exchange Management (Non-debt Instruments) Rules, 2019, Foreign Exchange Management Act, 1999 and all other applicable laws, at an issue price which is higher than the floor price determined by registered valuer, in accordance with the provision of SEBI (ICDR) Regulations, payable in cash.

Registered Office
206, Ajanara Bhawan, D-Block Market,
Vivek Vihar, Delhi-110095 {INDIA}
CIN : L63090DL2003PLC119773
email : info@jalantransolutions.com
website : www.jalantransolutions.com

Necessary information in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is provided in Annexure-A.

4. Approved the notice of the Extra - Ordinary General Meeting (EGM) of the company to be held as on Tuesday, March 11, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

5. To fix Monday, March 3, 2025 as cut - off date for reckoning the names of members who would be entitled to vote in the Extraordinary General Meeting of the company;

6. Registers of members and share transfer books shall remain closed from Monday, March 3, 2025 to Tuesday, March 11, 2025 (both days inclusive) for the purpose of holding Extraordinary General Meeting

7. Appointment of Mr. Manoj Kumar Jain, Practicing Company Secretary (COP No.: 5629), as the Scrutinizer, to conduct the entire e-voting process of EGM including remote e-voting in a fair and transparent manner.

8. Authorize M/s Nivis Corpserve LLP for holding EGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in a fair and transparent manner.

Todays' Board Meeting commenced at 11:00 A.M. and concluded at 4:00 P.M.

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

Thanking You,
By order of the Board
For Jalan Transolutions (India) Limited

Shruti

Ms. Shruti Goel
(Company Secretary and Compliance Officer)

Annexure A

AMENDMENT IN MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL:

Amendment in Memorandum of Association ("MOA") of Company:

Clause No.	Existing Clause	Proposed Clause
V	The Authorized Share Capital of the Company is Rs. 22,00,00,000/-(Twenty-Two Crore only) consisting of 2,20,00,000 (Two Crore Twenty Lakh) equity shares of Rs. 10/- (Ten) each.	The Authorized Share Capital of the Company is Rs. 25,00,00,000/- (Twenty - Five Crore only) consisting of 2,50,00,000 (Two Crore Fifty Lakh) equity shares of Rs. 10/- (Ten) each.

Issue of Compulsorily Convertible Share Warrants on Preferential Basis Pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

<table>
<tr><th>S. No.</th><th>Particulars</th><th>Disclosures</th></tr>
<tr><td>1</td><td>Type of securities proposed to be Issued</td><td>Compulsorily Convertible Share Warrants ('Warrants') in terms of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations,2018</td></tr>
<tr><td>2</td><td>Type of issuance</td><td>Preferential Allotment</td></tr>
<tr><td>3</td><td>Total number of securities proposed to be issued or total amount for which the securities will be issued</td><td>Up to 1,04,40,000 (One Crore Four Lakh Forty Thousand Only) Compulsorily Convertible Share Warrants convertible into equivalent number of fully paid-up equity shares of the Company having face value of Rs. 10/- (Rupees Ten Only), to the identified persons belonging to "Non- Promoter, Public Category" on preferential basis, subject to all necessary approvals, for an amount aggregating to Rs. 16,18,20,000 (Rupees Sixteen Crore Eighteen Lakh and Twenty Thousand Only)</td></tr>
<tr><td colspan="3">In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):</td></tr>
<tr><td>4</td><td>Name of the Investor(s)</td><td>As per the list attached as Annexure-B</td></tr>
<tr><td>5</td><td>Post allotment of securities - outcome of the subscription,

issue price / allotted price,

number of investors</td><td>
<table>
<tr><th rowspan="2">Category</th><th colspan="2">Pre-Preferential Issue</th><th colspan="2">Post-Preferential Issue*</th></tr>
<tr><th>No. of Shares</th><th>%</th><th>No. of Shares</th><th>%</th></tr>
<tr><td>Promoter & Promoter Group (A)</td><td>40,19,220</td><td>27.65</td><td>40,19,220</td><td>16.09</td></tr>
<tr><td>Public (B)</td><td>1,05,18,000</td><td>72.35</td><td>2,09,58,000</td><td>83.91</td></tr>
<tr><td>Total (A) + (B)</td><td>1,45,37,220</td><td>100</td><td>2,49,77,220</td><td>100</td></tr>
</table>
* Assuming full conversion of Warrants proposed to be issued and allotted in to Equity Shares of the Company.

Rs. 15.5/-
(Rupees Fifteen and Fifty Paise Only)

(As per the list attached as Annexure-B)</td></tr>
</table>

7	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	The tenure of the Warrants shall not exceed 18 (eighteen) months from the date of allotment. Each Warrant shall carry a right to subscribe 1 (one) equity share per warrant, which may be exercised in one or more tranches, within 18 (eighteen) months from the date of allotment of such warrants. If a Warrant holder does not exercise the Warrants within a period of 18 (eighteen) months from the date of allotment of such warrants, the unexercised Warrants shall lapse and the amount paid by that Warrant holder on such Warrants shall stand forfeited by the Company.
8	Nature of Consideration	Cash
9	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

Annexure B

Name of the proposed Allottees of Compulsorily Convertible Share Warrants, to be allotted on Preferential Basis

Sr. No.	Name(s) of the Proposed Allottee(s)	Category	Maximum No. of Share Warrants proposed to be allotted
1	Rupa Ghosh	Non-Promoters, Public	24,84,000
2	Dalia Sen	Non-Promoters, Public	24,78,000
3	Mahuya Samanta	Non-Promoters, Public	24,78,000
4	Anjana Gupta	Non-Promoters, Public	7,50,000
5	Sakshi Gupta	Non-Promoters, Public	7,50,000
6	Sunita Malhotra	Non-Promoters, Public	4,02,000
7	Raj Kumar	Non-Promoters, Public	6,99,000
8	Suresh Kumar	Non-Promoters, Public	3,99,000
	TOTAL		**1,04,40,000**