JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momenturm To Movement"

Date: 04/02/2025

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 Extra -ordinary General Meeting

Dear Sir/ Madam,

In compliance with SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, it is to inform that the **Extra-ordinary General Meeting** of Jalan Transolutions (India) Limited will be held on Tuesday, **11th March, 2025** through Video Conferencing/Other Audio Visual Means (VC/OAVM). Further in this this regard the board of directors of the company at their meeting held on 4th February, 2025 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

JALAN TRANSOLUTIONS (INDIA) LIMITED DELHI

Shruti Goel
Company Secretary cum Compliance Officer