



To,

October 6, 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 Monday, October 6, 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 Monday, October 6, 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. Nullify the resolution passed in the board meeting held on February 4, 2025 and in the extra ordinary general meeting held on March 11, 2025 for Increase in Authorized Share Capital of the Company and subsequent alteration to the Memorandum of Association of the Company
2. 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. 45,00,00,000/- (Forty-Five Crore only) divided into 4,50,00,000 (Four 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.
3. 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. 45,00,00,000/- (Forty-Five Crore only) divided into 4,50,00,000 (Four Crore Fifty Lakh) equity shares of Rs. 10/- (Ten) each."
4. Approved the postal ballot notice and explanatory statement thereto.

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
206, Ajnara Bhawan, D-Block Market,
Vivek Vihar, Delhi-110095 {INDIA}

CIN : L63090DL2003PLC119773
email : info@jalantransolutions.com
website : www.jalantransolutions.com



5. To fix Friday, October 3, 2025 as cut - off date to ascertain the names of members who shall be entitled to vote on the proposed resolution of postal ballot.
6. Appointment of Mr. Manoj Kumar Jain, Practicing Company Secretary (COP No.: 5629), as the Scrutinizer, to conduct the postal ballot process in a fair and transparent manner.

In addition to the above, other matters were also discussed in the Board Meeting

Today's Board Meeting commenced at 02:00 P.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

Ms. Shruti Goel
(Company Secretary and Compliance Officer)

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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. 45,00,00,000/- (Forty - Five Crore only) consisting of 4,50,00,000 (Four Crore Fifty Lakh) equity shares of Rs. 10/- (Ten) each.

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