JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momentum To Movement"

To **Date: 09th November, 2026**

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

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 , this is to inform you that the meeting of the Board of Directors of the company to consider and adopt Unaudited Financial Results for the half year ended 30th September, 2026 will be held on 13th November, 2026.

This is for your information and record.

Yours Faithfully
For **JALAN TRANSOLUTIONS (INDIA) LIMITED**

SHRUTI GOEL
Digitally signed by SHRUTI GOEL
Date: 2026.11.09 13:41:59 +05'30'

CS Shruti Goel
Company Secretary cum Compliance Officer

JALAN TRANSOLUTIONS (INDIA) LIMITED
Registered Office
206, Ajanara Bhawan, D-Block Market,
Vivek Vihar, Delhi-110095 {INDIA}
CIN : L63090DL2003PLC119773
email : info@jalantransolutions.com
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