

**Date: 14/05/2026**

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 Thursday, May 21, 2026**

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 Thursday, May 21, 2026, inter-alia, to transact the following businesses:

1. To approve the standalone audited annual financial statements of the company and Auditors Report for the financial year ending on 31<sup>st</sup> March, 2026.
2. To nullify the resolution passed in the Board Meeting held on October 6, 2025.
3. To regularize the appointment of Additional Independent Director, Mr. Sanjay Sharma.
4. To consider the proposal of conducting postal ballot of the members and matters incidental thereto.
5. 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**