



To,

May 21, 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)**

SYMBOL: JALAN

Sub.: Outcome of the Board Meeting held Thursday, May 21, 2026

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 Thursday, May 21, 2026 at the registered office of the company at 206, Ajanara Bhawan, D- Block Market, Vivek Vihar, Delhi – 110095, inter-alia has transacted the following businesses:

1. Appointed Mr. Manish Jalan as Chairman of the First Board Meeting for the year 2026-2027
2. All the Directors were present, therefore no leave required for absence.
3. The Minutes were taken as read and confirmed as the true and fair record of the proceedings thereof.
4. The few items of agenda provided in the Notice of the Board Meeting scheduled for today has been postponed with the permission of chair and consent of all the directors present in the meeting due to non-availability of information. The following item of agenda has been deferred:
 - a. To consider and approve the standalone audited annual financial statements of the company for the financial year ending on 31st March, 2026
 - b. To consider the Auditors Report for the financial year ending on 31st March, 2026.
 - c. To consider and take note of certificate by Managing Director and CFO of the company in terms Of Regulation-33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year and Year Ended March 31, 2026.
5. Form No MBP-1 from all the directors, which shall as brought up and read in this meeting be and are hereby taken on record.
6. As per Section 164(2) of the Companies Act, 2013 and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014 for continuance and appointment / re-appointment in the company as a director and in this respect disqualification status received in the Form DIR-8 from all the Directors.

JALAN TRANSOLUTIONS (INDIA) LIMITED

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

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

7. All the signed copy of acknowledgement of Code of Conduct was placed before the Board and the same were taken note.
8. As per Section 149 of Companies Act 2013, Declaration of independence received from Independent Director of the Company as placed before the Board, be and is hereby taken on record.
9. Nullify the resolution passed in the board meeting held on October 6, 2025 and in the postal ballot meeting held on November 6, 2025 for Increase in Authorized Share Capital of the Company and subsequent alteration to the Memorandum of Association of the Company.
10. To regularize the appointment of Mr. Sanjay Sharma, as Independent Director
11. Approved the postal ballot notice and explanatory statement thereto.
12. To fix Friday, May 15, 2026 as cut - off date to ascertain the names of members who shall be entitled to vote on the proposed resolution of postal ballot.
13. 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 11:30 A.M. and concluded at 12:30 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)