

Date: 23/03/2026

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, March 26, 2026

Dear Sir/ Madam,

In terms of Regulation 29 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, March 26, 2026, inter-alia, to transact the following businesses:

1. To take note of the appointment of Mr. Sanjay Sharma, as Independent Additional Director

In addition to the item 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