

Date: 23/05/2026

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 Wednesday, May 27, 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 Wednesday, May 27, 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 31st March, 2026.

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