JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momenturm To Movement"

February 24, 2025

To,

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: Corrigendum to the Notice of the Extraordinary General Meeting ("EGM") of Jalan Transolutions (India) Limited ("Company").

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,the Company has issued a notice dated February 04, 2025 ("**EGM Notice**") for convening the Extraordinary General Meeting of the members of the Company which is scheduled to be held on Tuesday, March 11, 2025 at 11.00 A.M. IST through Video Conferencing **("VC")** facility / Other Audio Visual Means **("OAVM")**.

The EGM Notice has been dispatched to the shareholders of the Company on February 12, 2025 in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and all other applicable provisions.

The Company had submitted applications to the National Stock Exchange of India Limited ("**NSE**") for seeking in-principle approvals concerning the proposed preferential issue of Compulsorily Convertible Share Warrants ("Warrants"), for which shareholder approval is being sought. Subsequently, the Company received an observation letter from NSE via email on February 19, 2025. NSE have directed the Company to rectify/provide additional details via a corrigendum, which is enclosed herewith.

This Corrigendum to the Notice of the EGM shall form an integral part of the EGM Notice which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in one English Newspaper and one in Hindi Newspaper and will also be made available on website of stock exchange i.e. NSE and on the website of the Company www.jalantransolutions.com. All other contents of the EGM Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged

Thanking you,

Yours faithfully,
For Jalan Transolutions (India) Limited

Shruti

Shruti Goel
(Company Secretary Cum Compliance Officer)

JALAN TRANSOLUTIONS (INDIA) LTD. Delhi

Encl.: As above

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

JALAN TRANSOLUTIONS (INDIA) LIMITED CIN:
L63090DL2003PLC119773
Regd. Office: 206 Ajnara Bhawan D-Block Market Vivek Vihar, Delhi, India, 110095.
E-Mail Id: info@jalantransolutions.com, **Website:** www.jalantransolutions.com.

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Jalan Transolutions (India) Limited ("**Company**") has issued a notice dated February 04, 2025 ("**EGM Notice**") for convening the Extraordinary General Meeting of the members of the Company which is scheduled to be held on Tuesday, March 11, 2025 at 11.00 A.M. IST through Video Conferencing **("VC")** facility / Other Audio Visual Means **("OAVM")**.

The EGM Notice has been dispatched to the shareholders of the Company on February 12, 2025 in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and all other applicable provisions. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

The Company had submitted applications to the National Stock Exchange of India Limited ("**NSE**") for seeking in-principle approvals concerning the proposed preferential issue of Compulsorily Convertible Share Warrants ("Warrants"), for which shareholder approval is being sought. Subsequently, the Company received an observation letter from NSE via email on February 19, 2025. NSE have directed the Company to rectify/provide additional details via a corrigendum.

This corrigendum is being issued to notify the amendments/ provide clarifications and additional details with respect to certain disclosures made under the explanatory statement which is annexed to the EGM Notice ("**Explanatory Statement**"), as mentioned herein:

1. **The first proviso of the point no. 2 of the Explanatory Statement with respect to *"Particulars of the offer including date of passing of Board resolution, kind of Securities offered, maximum number of Securities to be issued, manner of issue of shares, class or classes of persons to whom allotment is proposed to be made and the Issue Price"* shall be read as follows:**

   The Board of Directors at its meeting held on Tuesday, February 4, 2025 has, subject to the approval of the Members and such other approvals as may be required, approved the issuance and allotment of up to 1,04,40,000 (One Crore Four Lakh Forty Thousand Only) Equity Compulsorily Convertible Share Warrants ("Warrants") carrying a right exercisable by the Warrant holder to subscribe to one Equity Share per Warrant to the identified persons belonging to "Non- Promoter, Public Category", (as mentioned in point 12 below) at an issue price of Rs 15.5/-(Fifteen Rupees and Fifty Paise Only), for an aggregate amount of up to Rs. 16,18,20,000 (Rupees Sixteen Crore Eighteen Lakh and Twenty Thousand Only), for cash by way of preferential allotment.

2. **The point no. 14 of the Explanatory Statement with respect to "The intent of the promoters, directors, key managerial personnel or senior management of the Company to subscribe to the offer" shall be read as follows:**

   Promoters, directors, key managerial personnel or senior management of the Company are not subscribing any securities in the proposed issue. All proposed allottee(s) belongs to Non-Promoter and Public Category.

3. **The point no. 13 of the Explanatory Statement with respect to "Current and proposed status of the allottee(s) post the preferential issues namely, non-promoter Public" shall be read as follows:**

Sr. No.	Name(s) of the Proposed Allottee(s)	Current Status	Proposed Status	Maximum No. of Share Warrants proposed to be allotted
1	Rupa Ghosh	Non-Promoters, Public	Non-Promoters, Public	24,84,000
2	Dalia Sen	Non-Promoters, Public	Non-Promoters, Public	24,78,000
3	Mahuya Samanta	Non-Promoters, Public	Non-Promoters, Public	24,78,000
4	Anjana Gupta	Non-Promoters, Public	Non-Promoters, Public	7,50,000
5	Sakshi Gupta	Non-Promoters, Public	Non-Promoters, Public	7,50,000
6	Sunita Malhotra	Non-Promoters, Public	Non-Promoters, Public	4,02,000
7	Raj Kumar	Non-Promoters, Public	Non-Promoters, Public	6,99,000
8	Suresh Kumar	Non-Promoters, Public	Non-Promoters, Public	3,99,000
TOTAL				**1,04,40,000**

4. **The point no. 22 of the Explanatory Statement with respect to "*Certificate from Practicing Company Secretary*" shall be read as follows:**

   The Certificate from Mr. Manoj Kumar Jain, Proprietor of M/s AMJ & Associates (COP No. 5629), Practicing Company Secretaries, certifying that the preferential issue of warrants is being made in accordance with requirements of Chapter V of SEBI ICDR Regulations has been obtained considering the said preferential issue. The copy of said certificate may be accessed on the Company's website https://jalantransolutions.com/investorRelations/policies.

This Corrigendum to the Notice of the EGM shall form an integral part of the EGM Notice which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in one English Newspaper and one in Hindi Newspaper and will also be made available on website of the stock exchanges i.e. NSE and on the website of the Company www.jalantransolutions.com. All other contents of the EGM Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Registered Office:
206 Ajnara Bhawan D-Block Market Vivek Vihar,
Delhi, Delhi, India, 110095.

Place: Delhi
Date: February 24, 2025

By Order of the Board of Directors
Sd/-
Manish Jalan
(Managing Director)