

NOTICE OF BOARD MEETING

To,

Mr. Manish Jalan	Managing Director	manish@jalantransolutions.com
Mr. Anil Kumar	Independent Director	kumar_anillalit@hotmail.com
Mrs. Ritu Jalan	Non-Executive Director	ritumanishjalan@gmail.com

Dear Board Members,

NOTICE is hereby given that the Meeting of Board of Directors **(06/2025-2026)** of the Jalan Transolutions (India) Limited is scheduled to be held in accordance with below mentioned details:

Type of Meeting	Day/Date	Time	Venue
Board Meeting	Thursday 26 th March, 2026	11:30 A.M	206, Ajanara Bhawan, D- Block Market, Vivek Vihar, Delhi - 110095

The Agenda of the business to be transacted at the Board Meeting along with its Notes is attached herewith.

Please note that the meeting is being called at shorter notice.

For Jalan Transolutions (India) Limited

CS Shruti Goel
Company Secretary Cum Compliance Officer
Date: 23rd March, 2026

AGENDA OF THE BUSINESSES TO BE TRANSACTED AT THE MEETING OF BOARD OF DIRECTORS OF JALAN TRANSOLUTIONS (INDIA) LIMITED (06/2025-2026) TO BE HELD ON THURSDAY, 26TH MARCH, 2026 AT 11:30 A.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 206, AJNARA BHAWAN, D-BLOCK MARKET, VIVEK VIHAR, DELHI - 110095.

ITEM No.	PARTICULARS	Notes
1.	To appoint Chairman of the meeting.	Note No. 1
2.	To grant leave of absence if any.	Note No. 2
3.	To take note of the Minutes of last meeting of Board meeting.	Note No. 3
4.	To appoint Mr. Sanjay Sharma as Independent Additional Director of the company	Note No.4
5	Any other business with the permission of chair.	-

NOTES TO THE AGENDA:

1. TO ELECT THE CHAIRMAN OF THE COMPANY:

In accordance with the provisions of Section 104 of Companies Act 2022 the Directors present shall elect one amongst them to be chairman of the meeting to conduct the proceedings.

2. TO GRANT SOME LEAVES OF ABSENCE TO THE DIRECTORS, IF ANY:

In case any Board member is unable to attend the meeting, he/she may inform the same to Board before the date of the meeting by sending the leave of absence application addressing the Managing Director at manish@jalantransolutions.com as attachment or as text to the e-mail.

Attention of directors is drawn to the provisions of section 167 (1)(b), wherein the office of a director shall become vacant in case he absents himself from all the meetings of the Board of Directors held during a period of twelve months with or without seeking leave of absence of the Board.

3. TO TAKE NOTES OF PREVIOUS BOARD MEETING

Action taken Report of the Board of Directors meeting held on 5th December, 2025 which was circulated amongst the Directors of the Company shall be placed in the meeting for the take note of the same by Board.

4. TO APPOINT MR. SANJAY SHARMA AS INDEPENDENT ADDITIONAL DIRECTOR OF THE COMPANY

In accordance with the provisions of section 149 of the Companies Act, 2013 and SEBI (LODR) every listed public company shall have atleast one third of the total number of directors as independent directors. If the chairperson is non-executive and a promoter, at least half the board must be independent.

Currently the company has only one independent director on its board. Therefore to comply with the provisions of Companies Act, 2013, on the recommendation of Nomination and Remuneration (if received in the meeting of Nomination and Remuneration Committee to be held on 26th March, 2026 At 11:00 A.M) the name of Mr. Sanjay Sharma is recommended to be appointed as Independent Non-Executive Additional director of the company.

The Brief Profile of Mr. Sanjay Sharma is as follows:

Name	Mr. Sanjay Sharma
D.O.B	207/08/1990
Educational Qualification	B.com from Dr. Bhimrao Ambedkar University
Experience	Mr. Sanjay Sharma holds Professional expertise in Accounting
Relationship with existing Directors of the company	None
No. of Shares held	Nil

5. All the committee members are requested to reach at the venue of the meeting 15 minutes prior to the commencement of the meeting.

6. **ANY OTHER BUSINESS WITH THE PERMISSION OF CHAIRMAN**

Any business not included in Agenda may be taken up for consideration with the permission of the Chairman and with the consent of majority of the Directors.

For Jalan Transolutions (India) Limited

CS Shruti Goel
Company Secretary Cum Compliance Officer
Date: 23rd March, 2026