

Date: 26/12/2025

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 Monday, December 29, 2025

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 Monday, December 29, 2025, inter-alia, to transact the following businesses:

1. To take note of the completion of the tenure of Mr. Sanjay Sharma, an Independent Director, and place on record appreciation for his services
2. To Re-constitute Audit Committee
3. To Re-constitute Nomination & Remuneration Committee.

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