



To

Date: 29TH December, 2025

**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: - Outcome of the Board Meeting held on Monday, December 29th, 2025.

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of Jalan Transolutions (India) Limited was held on Monday, the 29th day of December, 2025 at 11:30 A.M. at the Registered office of the Company at 206, Ajnara Bhawan, D-Block Market, Vivek Vihar, Delhi - 110095 inter alia to transact the following matters:

1. Appointed Mr. Manish Jalan as Chairman of the Board Meeting.
2. All the Directors were present, therefore no leave of absence was required.
3. The Minutes were taken as read and confirmed as the true and fair record of the proceedings thereof of last Board Meeting.
4. The board took note of the completion of the tenure of Mr. Sanjay Sharma, an Independent Director, and place on record appreciation for his services.

In addition to the above, other matters were also discussed in the Board Meeting

The Board Meeting was commenced at 11:30 AM. and concluded at 12:30 P.M.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Yours Faithfully

For JALAN TRANSOLUTIONS (INDIA) LIMITED

**Shruti Goel
Company Secretary cum Compliance Officer**

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
206, Ajnara Bhawan, D-Block Market,
Vivek Vihar, Delhi-110095 {INDIA}

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