

Date: 30/01/2025

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 Tuesday, February 4, 2025

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 Tuesday, February 4, 2025, inter-alia, to transact the following businesses:

1. To Increase in the authorized share capital of the Company and consequent change in the capital clause of Memorandum of Association of the Company, subject to the applicable approvals.
2. To Consider, evaluate and approve the proposal for raising of funds through issue of Share warrants convertible into Equity shares on preferential basis, subject to the applicable approvals.
3. To consider and approve the date, time, venue, mode and draft notice for convening the Extra-Ordinary General Meeting (EGM) of the company.

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chair.

Further, we wish to inform you that pursuant to the "Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons", it may be noted that the trading window for dealing in securities shall remain closed from Thursday, January 30, 2025 till 48 hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof.

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

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