



To

Date: 30<sup>th</sup> September, 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 Tuesday, September 30<sup>th</sup>, 2025.**

**Dear Sir/Madam,**

This is to inform you that the Meeting of Board of Directors of Jalan Transolutions (India) Limited was held on Tuesday, the 30<sup>th</sup> day of September, 2025 at 11:30 A.M. at the Registered office of the Company at 206, Ajanara 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 & Committee Meetings.
4. In-Principle approval was obtained from the National Stock Exchange for the issue and allotment of 1,04,40,000 warrants convertible into equity shares on 16<sup>th</sup> September, 2025, after due deliberation and discussion the Board Members decided that the Preferential Issue to be cancelled since none of the allottee has turned up to the issue of securities i.e. 1,04,40,000\_warrants.

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, Ajanara Bhawan, D-Block Market,  
Vivek Vihar, Delhi-110095 {INDIA}

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