

Date: July 04, 2026

To,
BSE Limited
Department of Corporate Services/
Corporate Relation Department, Phiroze
Jeejeebhoy Towers, Dalal Street, Mumbai –
400 001, Maharashtra, India.
Script Code: 544534

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051,
Maharashtra, India.
NSE Symbol: JARO

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting - Regulation 42 of the Listing Regulations: 17th AGM and Record Date of July 21, 2026 for determining the entitlement of final dividend for the financial year 2025-26, if any.

This is to inform you that the Board of Directors of the Company, at its meeting held today, *inter alia*, consider and approved the convening of 17th AGM of the Company on Tuesday, July 28, 2026, through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM) and fixed Tuesday, July 21, 2026 as Record Date for the purpose of determining entitlement of the members to the final dividend for the financial year 2025-26, if approved by the members at the ensuing 17th AGM, which shall be paid on or before Wednesday, August 26, 2026. Enclosed is the intimation of the Record Date. The Annual Report for the financial year 2025-26 and Notice of the 17th AGM shall be sent in due course.

This is for your information and records.

The meeting of the Board of Directors commenced at 03:30 PM, and the above agenda concluded at 04:05 PM.

Thank you

Yours sincerely,

For Jaro Institute of Technology Management and Research Limited

Sanjay Namdeo Salunkhe
Managing Director
DIN: 01900632
Place: Mumbai