jaro education®

Date: July 28, 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: Proceedings of 17th Annual General Meeting of Jaro Institute of Technology Management and Research Limited held on Tuesday, July 28, 2026.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 17th Annual General Meeting ("AGM") of the Company held on Tuesday, July 28, 2026 at 02:30 p.m. (IST) through electronic mode (video conferencing or other audio visual means) and concluded at 03:45 p.m. (IST).

Thank you

Yours sincerely,
For Jaro Institute of Technology Management and Research Limited

SANJAY NAMDEO SALUNKHE
Digitally signed by SANJAY NAMDEO SALUNKHE

Sanjay Namdeo Salunkhe
Managing Director
DIN: 01900632
Place: Mumbai

SUMMARY OF PROCEEDINGS OF THE 17TH (SEVENTEENTH) ANNUAL GENERAL MEETING ("AGM") OF JARO INSTITUTE OF TECHNOLOGY MANAGEMENT AND RESEARCH LIMITED ("THE COMPANY") HELD ON TUESDAY, JULY 28, 2026 AT 02:30 P.M. (IST) THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS AND CONCLUDED AT 03:45 P.M. (IST).

Directors & Key Managerial Personnels Present:

Names	Designation
Mr. Sanjay Namdeo Salunkhe	Chairman & Managing Director and Chairman of Corporate Social Responsibility Committee (Promoter of Company)
Ms. Ranjita Raman	Whole Time Director and Chief Executive Officer
Mr. Balkrishna Namdeo Salunkhe	Non-Executive Director (Promoter of Company)
Mr. Ishan Baveja	Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee.
Ms. Vaijayanti Ajit Pandit	Independent Director and Chairman of Stakeholder Relationship Committee
Ms. Alpa Urmil Antani	Independent Director
Ms. Kirtika Chauhan	Company Secretary & Compliance Officer
Mr. Sankesh Kashinath Mophe	Chief Financial Officer

Apart from the directors and the key managerial personnel, the Secretarial Auditor and the representatives of M/s. M S K A & Associates LLP, Statutory Auditor, and M/s. Himanshu Gajra & Company, Practicing Company Secretary, Scrutinizer, were also present at the Meeting through VC.

Total number of shareholders present in the meeting through VC/OAVM: 51 shareholders

1. The 17th Annual General Meeting ("AGM"/ "Meeting") of the Company was duly convened and held on Tuesday, July 28, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

2. Mr. Sanjay Namdeo Salunkhe, Chairman and Managing Director of the Company, chaired the meeting.

3. Mr. Sanjay Namdeo Salunkhe, welcomed the Members who were participating at the 17th Annual General Meeting ("AGM") through video conferencing or other audio-visual means ("VC / OAVM") held in compliance with the provisions of the Act, Secretarial Standards-2 issued by the Institute of Company Secretaries of India and in accordance with the circulars issued by MCA and SEBI.

4. As the requisite quorum was present, the meeting was called to order.

5. The Chairman thereafter introduced the Board Members and the Chief Financial Officer and Company Secretary of the Company who were attending the AGM through VC / OAVM. Thereafter he informed that the Statutory Auditor, Secretarial Auditor, and Scrutinizer were attending the AGM through VC / OAVM.

   He informed that as per the confirmation of Ms. Kirtika Chauhan, Company Secretary & Compliance Officer of the Company:

   - The registered office of the Company was deemed to be the venue for the AGM.
   - The Registers, as required under the Act, were available for inspection electronically. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable for this meeting.

6. He further informed the members that there were no qualifications, observations or adverse remarks in the report of statutory auditors as well as secretarial auditors and hence they may be taken as read.

7. The Chairman then addressed the members and presented an overview of the Company's key business, financial and strategic highlights for the financial year 2025-26 and the way forward for the Company.

8. Ms. Ranjita Raman, Whole-Time Director and Chief Executive Officer, addressed the members, highlighting Jaro Education's growth in learner enrolments, academic partnerships and B2B corporate learning during FY 2025-26, and reaffirmed the Company's commitment to accessible, technology-enabled education and long-term stakeholder value.

9. Then, the Chairman transacted the business as set out in the agenda as contained in the Notice of the 17th AGM:

Sr. No.	Resolutions	Type of Resolution
Ordinary Business:		
1.	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare Final Dividend at the rate of Rs. 3/- per equity share of face value of Rs. 10/- each for the Financial Year 2025-26.	Ordinary Resolution
3.	To appoint Mr. Sanjay Namdeo Salunkhe (DIN: 01900632), who retires by rotation, as a Director.	Ordinary Resolution
Special Business:		
4.	Re-appointment of Dr. Alpa Urmil Antani (DIN: 10470840) as an Independent Director.	Special Resolution
5.	Re-appointment of Dr. Vaijayanti Ajit Pandit (DIN: 06742237) as an Independent Director.	Special Resolution
6.	To increase managerial remuneration payable to Ms. Ranjita Raman (DIN: 07132904), Whole-time Director and Chief Executive Officer ("CEO") in accordance with sections 197 and 198 of the Companies Act, 2013, for the Financial year 2026-27.	Special Resolution

10. The Chairman then requested the Members who had registered themselves as speakers to express their views, ask questions and seek clarifications, if any. A total of 13 shareholders had registered themselves as speakers, the speakers expressed their views, conveyed their gratitude, and raised their questions, wherever applicable. The Chairman and Managing Director, and Whole-time Director and CEO responded to and addressed all the questions raised by the shareholders.

11. Lastly, the Chairman thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors, Auditors and Scrutinizer for joining the Meeting virtually.

12. He informed that the e-voting facility and the remote e-voting facility would remain open during the AGM and for an additional 15 minutes post conclusion of the AGM, to facilitate the shareholders to exercise their rights and to cast their votes through this e-voting facility.

13. Later, Dr. Vaijayanti Pandit, Independent Director, addressed the Board and shareholders.

14. The AGM then concluded at 03:45 p.m. (IST).

Thanking you.

Yours faithfully,

For **Jaro Institute of Technology Management and Research Limited**

SANJAY NAMDEO SALUNKHE Digitally signed by SANJAY NAMDEO SALUNKHE

Sanjay Namdeo Salunkhe
Chairman & Managing Director
DIN: 01900632