JAYESH LOGISTICS
Winning Together

Registered Office:
Suite#322,1 Crooked Lane
Kolkata-700069

Corporate Office:
Adventz Infinity@5, 15th Floor
Office No 1505, Block - BN,Plot No. 5,
Salt lake, Sector V, Kolkata - 700091

SYMBOL: JAYESH
ISIN: INE1AE401014

Date: November 12, 2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Subject: Outcome of the Board Meeting pursuant to the requirement of Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulations 30 and 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, as amended from time to time, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, November 12, 2026, at the corporate office of the Company situated at Adventz Infinity @ 5, 15th Floor, Office No 1505, Block - BN, Plot No. 5, Salt Lake, Sector V, Kolkata – 700091, has, inter alia, transacted the following business:

a) Considered and approved the Unaudited Financial Results of the Company for the half year ended 30th September, 2026, along with the Statement of Assets and Liabilities as at 30th September, 2026 and the Cash Flow Statement, for the half year ended on September 30, 2026;

b) Took on record the Limited Review Report issued by the Statutory Auditors of the Company for the half year ended 30th September, 2026;

c) Took on record the Certificate of the Statutory Auditors on utilisation of issue proceeds raised by the Company by way of Initial Public Offer, as required under Regulation 262 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR**");

d) Considered the Statement of Deviation or Variation under Regulation 32 of the Listing Regulations in utilisation of funds raised through Initial Public Offer for the half year ended 30th September, 2026, as reviewed by the Audit Committee;

e) Noted the fine of INR 11,800/- (inclusive of GST) levied by NSE vide Letter No. NSE/LIST-SOP/FINES/1154 dated October 14, 2026 for non-compliance of Regulation 44(3) of the Listing Regulations and recorded its comments thereon;

f) Other Business matters with the approval of Board.

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The said Board Meeting commenced at 04:40 P.M. IST and concluded at 5:30 P.M. IST.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendments thereto) and the Company's Code, the "**Trading window**" for dealing in the Securities of the Company by all the Designated Persons of the Company and their immediate relatives will be opened from **Monday, November 16, 2026** onwards.

In compliance with Regulation 46 of the Listing Regulations, the above outcome will also be hosted on the website of the Company and the same can be accessed at https://www.jayeshlogistics.com/.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Jayesh Logistics Limited

Sanjay Kumar Kundaliya
Chairman and Managing Director
DIN: 03079695

JAYESH LOGISTICS LIMITED Kolkata

Encl.: As above

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SYMBOL: JAYESH
ISIN: INE1AE401014

Date: November 12, 2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Subject: Submission of Unaudited Financial Results for the half year ended 30th September, 2026

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company has considered and approved the Unaudited Financial Results for the half year ended 30th September, 2026 and taken on record the Limited Review Report thereon at its meeting held on November 12, 2026.

In terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the Unaudited Financial Results for the half year ended 30th September, 2026, along with the Statement of Assets and Liabilities and the Cash Flow Statement, and the Limited Review Report thereon.

Request you to kindly take the information on record and oblige.

Thanking you,
Yours faithfully,

For Jayesh Logistics Limited

JAYESH LOGISTICS LIMITED Kolkata

Sanjay Kumar Kundaliya
Chairman and Managing Director
DIN: 03079695

GGPS And Associates

Chartered Accountants

115, 1st Floor, Vijay Shopping Mall, Bikaner (Raj.) 334001

mail@catarun.com, +91-9530099996

REG.NO. 032345N

Independent Auditor's Limited Review Report on Unaudited Financial Results for the Half Year Ended September 30, 2026

(Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Board of Directors,
Jayesh Logistics Limited

1. We have reviewed

the accompanying Statement of Unaudited Financial Results **Jayesh Logistics Limited** of (the "Company") for the half year ended September 30, 2026 (the "Statement"), being submitted by the Company pursuant to the requirements of **Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended ("the Listing Regulations").

2. Management's Responsibility for the Statement

This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the **Accounting Standards specified under Section 133 of the Companies Act, 2013, read with the Companies (Accounts) Rules, 2014**, and other accounting principles generally accepted in India.

The financial statements of the Company have been prepared **on accrual basis**, under the **historical cost convention,** and on a **going concern basis** in accordance with the **Generally Accepted Accounting Principles in India (Indian GAAP)** to comply with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with the Companies (Accounts) Rules, 2014, and the relevant provisions of the Act, as amended from time to time.

The Statement also includes the disclosures required by the Listing Regulations and other applicable laws and regulations.

3. Auditor's Responsibility

Our responsibility is to express a conclusion on the Statement based on our review. We conducted our review in accordance with the **Standard on Review Engagement (SRE) 2410**, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the **Institute of Chartered Accountants of India (ICAI).**

This Standard requires that we plan and perform the review to obtain **moderate assurance** as to whether the Statement is free from material misstatement.

A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides **less assurance than an audit.** We have not performed an audit, and accordingly, we do not express an audit opinion.

GGPS And Associates Chartered Accountants M.No.440620 FRN:032345N

GGPS And Associates
Chartered Accountants
115, 1st Floor, Vijay Shopping Mall, Bikaner (Raj.) 334001
mail@catarun.com, +91-9530099996

REG.NO. 032345N

4. Conclusion

Based on our review conducted as above, **nothing has come to our attention** that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the applicable Accounting Standards and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s GGPS And Associates
Chartered Accountants
Firm Registration No. 032345N



Tarun Periwal
Partner
Membership No. 447670
Place: Kolkata
Date: November 12, 2026
UDIN: 26447670LANEZO3545

JAYESH LOGISTICS LIMITED (Formerly Known as JAYESH LOGISTICS PRIVATE LIMITED)
CIN: L63090WB2011PLC162464
Statement of Assets and Liabilities

(Amount In INR Lakhs)

Particulars	As at 30 September, 2026	As at 31 March, 2026
	Unaudited	Audited
EQUITY AND LIABILITIES		
Shareholders' funds		
(a) Share capital	869.14	869.14
(b) Reserves and surplus	4,867.45	4,347.13
Non-current liabilities		
(a) Long-Term Borrowings	3,340.46	2,444.66
(b) Deferred Tax Liabilities (Net)	71.79	80.42
(c) Long term Provision	-	-
Current liabilities		
(a) Short Term Borrowings	2,863.27	2,068.18
(b) Trade Payables		
Total Outstanding dues of micro enterprises and small enterprises and	-	-
Total Outstanding dues of creditors other than micro enterprises and small enterprises	452.33	876.14
(c) Other Current Liabilities	83.45	321.98
(d) Current Tax Liabilities (Net)	-	6.29
(e) Short Term Provision	4.32	2.99
TOTAL	**12,552.21**	**11,016.93**
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment and Intangible assets		
(i) Tangible assets	5,060.22	4,268.96
(ii) Intangible assets	0.96	1.01
(iii) Intangible assets under development	40.51	30.85
(iv) Capital work in Progress	200.75	193.11
(b) Other Non-Current Assets	283.00	-
Current assets		
(a) Trade receivables	5,755.02	4,931.47
(b) Cash and Bank Balances	226.23	195.72
(c) Short-term loans and advances	775.22	1,369.69
(d) Other Current Assets	210.30	26.12
TOTAL	**12,552.21**	**11,016.93**

For and on Behalf of the Board of Directors
JAYESH LOGISTICS LIMITED
L63090WB2011PLC162464

Sanjay Kumar Kundaliya
Managing Director
DIN: 03079695
Place : Kolkata
Date: November 12, 2026

JAYESH LOGISTICS LIMITED (Formerly Known as JAYESH LOGISTICS PRIVATE LIMITED)
CIN: L63090WB2011PLC162464
Statement of Financial Results for the Half Year and Year Ended on September 30, 2026

(Amount In INR Lakhs)

Particulars	For the Half Year Ended			Year Ended	
Date of Start of Report				01-04-2025	01-04-2024
Date of End of Report	30 September 2026	31 March 2026	30 September 2025	31-03-2026	31-03-2025
	Unaudited	Unaudited	Unaudited	Audited	Audited
Income :-					
Revenue from operations	7,019.62	6,996.56	5,933.00	12,929.56	11,188.21
Other income	4.92	10.74	20.59	31.33	14.61
Total Income (A)	**7,024.54**	**7,007.30**	**5,953.59**	**12,960.89**	**11,202.82**
Expenditure :-					
Cost of Service Consumed	5,494.50	5,705.53	4,806.51	10,512.04	9,198.00
Employee Benefit Expenses	202.67	146.70	127.13	273.83	208.63
Finance Cost	228.44	141.37	148.51	289.88	283.21
Depreciation & Amortization Expenses	388.65	301.15	173.83	474.99	456.00
Other Expenses	87.75	97.26	49.74	147.00	88.61
Total Expenditure (B)	**6,402.02**	**6,392.01**	**5,305.72**	**11,697.74**	**10,234.45**
Profit Before exceptional and extra ordinary item & Tax (A-B)	**622.52**	**615.29**	**647.87**	**1,263.15**	**968.37**
Exceptional Item	-	-	-	-	-
Profit Before Extraordinary item & Tax	**622.52**	**615.29**	**647.87**	**1,263.15**	**968.37**
Extraordinary Expenses	-	-	-	-	-
Profit Before Tax	**622.52**	**615.29**	**647.87**	**1,263.15**	**968.37**
Tax:					
Current Tax	87.13	76.47	163.65	240.11	247.84
Deferred Tax	(8.63)	7.74	6.85	14.59	(1.60)
Income tax of earlier year	19.36	-	-	-	-
Profit/(Loss) for the year	**524.67**	**531.08**	**477.37**	**1,008.45**	**722.13**
Earnings per share (Not annualized for half year period)					
Basic and Diluted EPS	6.04	7.29	7.52	13.83	11.62

For and on Behalf of the Board of Directors
JAYESH LOGISTICS LIMITED
L63090WB2011PLC162464

Sanjay Kumar Kundaliya
Managing Director
DIN: 03079695
Place : Kolkata
Date: November 12, 2026

JAYESH LOGISTICS LIMITED Kolkata

JAYESH LOGISTICS LIMITED (Formerly Known as JAYESH LOGISTICS PRIVATE LIMITED)
CIN: L63090WB2011PLC162464
Cash Flow Statement

(Amount In INR Lakhs)

	Particulars	For the Period ended 30 September, 2026	For the year ended 31 March, 2026
		Unaudited	Audited
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Profit/(Loss) before tax as per Profit & Loss A/c:	622.52	1,263.15
	Less : Gain In Settelement From Insurance Company	-	19.36
	Less : Interest Income	4.92	11.97
		617.60	**1,231.82**
	Add : Adjustment for:		
	Depreciation/Amortisation	388.65	474.99
	Loss on Sale of Fixed Asset	0.30	-
	Gratuity Expenses	1.50	2.99
	Finance Cost	228.44	289.88
	Net Cash From Operation	**1,236.50**	**1,999.68**
	Less : Adjustments for changes in Working capital		
	(Increase) / Decrease in Current Assets	(184.18)	35.18
	(Increase) / Decrease in Trade Receivables	(823.55)	(1,156.59)
	(Increase) / Decrease in Short term Loans and advances	589.99	(1,012.63)
	Increase / (Decrease) in Trade Payables	(423.81)	(188.47)
	Increase / (Decrease) in Other current liabilities	(238.52)	231.98
	Increase / (Decrease) in Contribution made to Gratuity Fund	(0.17)	(3.18)
	Cash generated from/ (used in) operations	156.26	(94.03)
	Income taxes paid	(108.29)	(385.89)
	Net Cash from / (used in) operating activities	**47.96**	**(479.92)**
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of Property, Plant and Equipment and Intangible assets including CWIP	(1,206.47)	(3,640.99)
	Proceeds from sale of Property, Plant and Equipment and Intangible assets	9.00	28.66
	Interest & Dividend received on Investments	4.92	11.97
	Investments in Fixed Deposits	(283.00)	256.89
	Net Cash from/(used in) investing activities	**(1,475.54)**	**(3,343.47)**
C	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Proceeds/ (Repayment) of Long term borrowings	1,007.02	1,959.47
	Proceed/ (Repayment) From Short Term Borrowings	683.86	(245.19)
	Proceed/(Repayment) From Issue of Shares (Net of Issue Expenses)	-	2,474.38
	Dividend Paid	(4.35)	-
	Finance cost paid	(228.44)	(289.88)
	Net Cash from/(used in) financing activities	**1,458.09**	**3,898.77**
D	**NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS**		
	Cash and Cash Equivalents (Opening balance)	**30.51**	**75.37**
	Cash in hand	**195.72**	**120.35**
	Cash at Bank	42.23	27.81
	Deposit of Maturities of less than 3 Months	15.17	90.59
	Fixed Deposit With Bank (Held as lien)	50.85	1.95
	Cash and Cash Equivalents (Closing balance)	87.47	-
		226.23	**195.72**

For and on Behalf of the Board of Directors
JAYESH LOGISTICS LIMITED
L63090WB2011PLC162464

JAYESH LOGISTICS LIMITED * Kolkata

Sanjay Kumar Kundaliya
Managing Director
DIN: 03079695
Place : Kolkata
Date: November 12, 2026

Jayesh Logistics Limited
(formerly Jayesh Logistics Private Limited)
CIN: L63090WB2011PLC162464
Statement of Unaudited Financial Results for the half year ended September 30, 2026
Pursuant to regulation 33 of SEBI (LODR) Regulations, 2015

Notes

1 The above results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on November 12, 2026

2 The limited review of the financial results for the half year ended September 30, 2026, has been carried out by the Statutory Auditors in accordance with regulation 33 of SEBI (LODR) Regulation 2015.

3 The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards specified under Section 133 of the Companies Act, 2013, and other relevant provisions of the Companies Act, 2013.

With effect from 1st April 2026, the Company has reassessed the estimated useful life of its fleet of vehicles based on a technical evaluation carried out by an independent technical expert/management's technical team, considering factors such as the condition of the vehicles, maintenance history, operating conditions, usage patterns and expected residual service potential. Based on the technical evaluation, the Company has revised the estimated useful life of its vehicles from 10 years to 15 years.

4 Earnings per share has been computed in accordance with AS 20 and is not annualised for the half year periods.

5 The previous year's figures have been regrouped or reclassified, wherever necessary, to conform to the current year's presentation.

6 The Company is engaged primarily in the business of providing transportation and related ancillary logistics services, which exhibit similar economic characteristics and risks. The Chief Operating Decision Maker reviews the performance of the Company as a whole. Accordingly, the Company operates in a single reportable segment.

7 The status of investor's complaints during the period ended on 30th September '26 is as under:

Complaints pending at the beginning of the period	NIL
Complaints received during the period	NIL
Complaints disposed during the period	NIL
Complaints pending at the end of the period	NIL

For Jayesh Logistics Limited

Sanjay Kumar Kundaliya
Chairman and Managing Director
DIN: 03079695

JAYESH LOGISTICS LIMITED * Kolkata

GGPS And Associates

CHARTERED ACCOUNTANTS
115, 1st Floor, Vijay Shopping Mall, Bikaner (Raj.) 334001

REG.NO. 032345N

mail@catarun.com, +91-9530099996

IPO PROCEEDS UTILISATION CERTIFICATE

Date: November 12, 2026

To,
The Board of Directors
Jayesh Logistics Limited
1 Crooked Lane, 3rd Floor,
Room no. 322, Kolkata – 700 069,
West Bengal, India.

Dear Sir,

Sub: Certificate for the Utilisation of Initial Public Offer (IPO) Proceeds of Jayesh Logistics Limited ("Company")

We, GGPS and Associates, Chartered Accountants, having Firm Registration No. 032345N, the statutory auditors of Jayesh Logistics Limited **(the "Company")**, have been requested to issue this certificate in connection with fund utilization for the purpose mentioned in prospectus by Jayesh Logistics Limited ("Company").

In this regard, we have verified the accounting records of the company, trial balance and Bank statements as provided by the management.

Based on our examination of the books of account and relevant records of the Company, we certify that following are the payments which have been made by the company from the amount received till September 30, 2026 as detailed in Annexure A:

GGPS And Associates
M.No. 447670
FRN:032345N
Chartered Accountant

GGPS And Associates

CHARTERED ACCOUNTANTS
115, 1st Floor, Vijay Shopping Mall, Bikaner (Raj.) 334001

REG.NO. 032345N

mail@catarun.com, +91-9530099996

ANNEXURE A

Sr. no.	Object as disclosed in the Offer Document	Amount as disclosed in the Offer Document (in Lakhs)	Actual Utilised Amount (in Lakhs)	Unutilized amount till 30th September, 2026 (in Lakhs)	Remarks if any
1	Purchase side wall trailers	884.75	884.75	-	-
2	Implementation for phase 2 of Smart Logistics Application	71.50	22.97	48.53	-
3	Working capital requirement	1,123.75	1,123.75	-	-
4	General Corporate purposes	388.34	388.34	-	-
5	IPO Expenses	395.00	388.96	6.04	-
TOTAL		**2863.34**	**2808.77**	**54.57**	-

Yours sincerely,

For GGPS AND ASSOCIATES,
Chartered Accountants
ICAI Firm Registration No.: 032345N

GGPS And Associates M.No.-447670 FRN:032345N Chartered Accountant

Tarun Periwal
Partner
Membership No: 447670
Place: Kolkata
Date: November 12, 2026
UDIN: 26447670NTAOAC3596

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Salt lake, Sector V, Kolkata - 700091

Symbol: JAYESH
ISIN: INE1AE401014

Date:12.11.2026

To,
The Manager
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Subject: Statement of Deviation(s) or Variation(s) under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that there are no deviation(s) or variation(s) in respect of the utilization of the proceeds of the Initial Public Offer ('IPO') of the Company during the half year and financial year ended September 30, 2026, as mentioned in the object clause of the Prospectus of the Company.

Please find enclosed herewith a statement in this regard.

The aforesaid statement has been reviewed by the Audit Committee and taken on record by the Board at their meetings held on 12th November,2026.

We also wish to inform that as the IPO proceeds have been utilized for the purpose stated in the Company's prospectus and there was no deviation in utilization of such funds.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Jayesh Logistics Limited

JAYESH LOGISTICS LIMITED Kolkata

Sanjay Kumar Kundaliya
Chairman and Managing Director
DIN: 03079695

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Statement of Deviation / Variation in utilisation of funds raised

Name of listed entity	Jayesh Logistics Limited
Mode of Fund Raising	Initial Public Issue
Date of Raising Funds	The issue opening date was October 27, 2025 and Issue closing date was October 29, 2025
Amount Raised	Gross Proceeds – Rs. 2863.34/- (In Lakhs) Net Proceeds - Rs.2468.34 /-(In Lakhs)
Report filed for Half year ended	30th September, 2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA
If Yes, Date of shareholder Approval	NA
Explanation for the Deviation / Variation	NA
Comments of the Audit Committee after review	The Audit Committee has reviewed that there was no deviation/variation in the use of funds raised from the Initial Public Offer.
Comments of the auditors, if any	NIL

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Objects for which funds have been raised and where there has been a deviation, in the following table:							
Original Object	**Modified Object, if any**	**Original Allocation (in Lakhs)**	**Modified Allocation , if any**	**Funds Utilised (in Lakhs)**	**Unutilized amount till 31st March, 2026 (in Lakhs)**	**Amount of Deviation/ Variation for the quarter according to applicable object**	**Remarks if Any**
Purchase side wall trailers	Not Applicable	884.75	Not Applicable	884.75	-	Not Applicable	-
Implementation for phase 2 of Smart Logistics Application	Not Applicable	71.50	Not Applicable	22.97	48.53	Not Applicable	-
Working capital requirement	Not Applicable	1,123.75	Not Applicable	1,123.75	-	Not Applicable	-
General Corporate purposes	Not Applicable	388.34	Not Applicable	388.34	-	Not Applicable	-
IPO Expenses	Not Applicable	395.00	Not Applicable	388.96	6.04	Not Applicable	-
TOTAL	-	**2,863.34**	-	**2,808.77**	**54.57**	-	-

Deviation or variation could mean:
a) Deviation in the objects or purposes for which the funds have been raised or
b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
c) Change in terms of a contract referred to in the fund-raising document i.e., prospectus, letter of offer, etc.

For Jayesh Logistics Limited

JAYESH LOGISTICS LIMITED Kolkata

Sanjay Kumar Kundaliya
Chairman and Managing Director
DIN: 03079695

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Date: November 12, 2026

SYMBOL: JAYESH
ISIN: INE1AE401014

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board comments on fine levied by the Exchange

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby inform you that the Company has received Letter No. NSE/LIST-SOP/FINES/1154 dated October 14, 2026 from the National Stock Exchange of India Limited regarding non-compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Consequently, a fine of INR 11,800/- (inclusive of GST) has been imposed on the Company.

In line with the Exchange's advisory, the matter was placed before the Board of Directors at their meeting held today. After due deliberation, the Board noted that the voting results of the Annual General Meeting held on September 26, 2026 were inadvertently not uploaded in XBRL mode within two working days of the conclusion of the meeting, as required under Regulation 44(3) of SEBI LODR, and that the non-compliance was unintentional and procedural in nature, with no wrongful intent and no impact on the interest of shareholders.

The same was uploaded on October 12, 2026 upon the lapse being noticed. The Board advised the management to strengthen internal processes and ensure timely compliance going forward. It was also noted that the fine of INR 11,800/- (inclusive of GST) levied by the Exchange has been paid within the prescribed timeline on October 15, 2026.

We request you to take note of the above and update your records accordingly.

A copy of the letter received from the Exchange is enclosed herewith.

Thanking you,
Yours faithfully,

For Jayesh Logistics Limited

JAYESH LOGISTICS LIMITED Kolkata

Sanjay Kumar Kundaliya
Chairman and Managing Director
DIN: 03079695

National Stock Exchange of India

NSE/LIST-SOP/FINES/1154

October 14, 2026

To,
The Company Secretary
Jayesh Logistics Limited

Dear Sir/Madam,

Subject: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Your attention is drawn towards SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 (hereinafter referred to as "Master Circular"), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with certain Listing Regulation(s) for the month ended September 30, 2026. The details of non-compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure.**

You are requested to inform the Promoters about identified non-compliance and to make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat accounts of the Promoters.

Upon receipt of this review notice, the Company may file the waiver request. Below are the parameters for filing the application for waiver:

a) Waiver applications sent via mail is not considered. The Company is requested to submit waiver application on the below mentioned path:

NEAPS>>Compliance>>Fine Waiver>>Waiver Request

b) Detailed submission indicating reasons for waiver, mentioning whether it intends to seek personal hearing before the concerned Committee.

c) Further, **compliance is a pre-requisite for applying for waiver**. Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.

d) In case the Company is non-compliant under multiple regulations, the Company is advised to file a single application mentioning the details of all the respective regulations and quarters for which the Company intends to apply for waiver.

e) **Non-refundable** Processing fees for an amount of Rs.10,000 plus 18% GST to be paid to the designated Exchange, (as segregated between the Exchanges as per the policy for waiver of fines) only if the fine amount is more than Rs. 5,000/- exclusive of GST.

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Sonam Yadav
Wed Oct 14 2026 16:16:27 IST

However, before filing an application for waiver of fines, you are requested to refer to the below policy available on the Exchange's website. For ready reference you may refer below link:

Policy on processing of waiver application:

https://nsearchives.nseindia.com//web/circular/2026-01/Policy_for_waiver_of_fines_Final1_20260113193131.pdf

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/CA (Subject: Updates)

In case of any clarification, you may send an email on listingsop@nse.co.in or contact any of the below mentioned Exchange Officers from Listing Compliance Department:

- Ms. Duhita Dhure
- Ms. Suman Lahoti
- Ms. Chanchal Daga (Waiver request)
- Ms. Neha Salvi (Waiver request)

Yours faithfully,
For **National Stock Exchange of India Limited**

Sonam Yadav
Manager

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National Stock Exchange Of India Limited

Annexure

Regulation	Month	Fine amount per day/ instance (Rs.)	No. of day(s) /No. of Instance(s)	Fine amount (Rs.)
REGULATION 44(3)	30-Sep-2026	10000	1	10000
			Total Fine	**10000**
			GST @18%	**1800**
			Total Fine Payable (Inclusive of GST)	**11800**

Notes:

- **If the fine amount is paid before receipt of this letter, then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path:
  NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS/NEFT/Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO.	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid as mentioned above will be credited to IPFT as envisaged in the circular.

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