

SYMBOL: JAYESH
ISIN: INE1AE401014

Date: 14.02.2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai 400051
Fax: 022-26598237, 022-26598238

Subject: Outcome of Board Meeting (Announcement under Regulations 30 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 and as per requirement of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Director of the Company held today i.e. **Saturday, February 14, 2026** commenced at **12:30 P.M.** and concluded at **12:50 P.M.** wherein the Board of director has Inter alia, considered and approved the followings items of agenda:

Please find enclosed the followings:

1. Appointment of M/s S.K. Joshi & Associates as Secretarial auditor of the Company for the F.Y.2025-26 under section 204 of Companies Act, 2013. Brief profile of Secretarial Auditor enclosed herewith as **Annexure-I**
2. Appointment of Ashish Upadhyay & Co, FRN 328559E Chartered Accountants as Internal auditor of the Company for the F.Y. 2025-26. Brief profile of Secretarial Auditor enclosed herewith as **Annexure-II**
3. Other business matters

In compliance with the 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/>.

The disclosure as required under Regulation 30 of the Listing Regulations, read with SEBI Circular bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith.

You are kindly requested to take the same on record.

Thanking you
Yours faithfully,

For Jayesh Logistics Limited

Sanjay Kumar Kundaliya
Chairman and Managing Director
DIN: 03079695

JAYESH LOGISTICS LIMITED

Formerly Known As-Jayesh Logistics Private Limited
CIN: U63090WB2011PLC162464

✉ info@jayeshlogistics.com



www.jayeshlogistics.com

☎ 919038709000

Annexure – I

Disclosure of Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of S.K. JOSHI & ASSOCIATES as Secretarial auditor

Particulars	Details of such event
Name	M/s S.K. JOSHI & ASSOCIATES
Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	14.02.2026
Brief profile	M/s S.K. Joshi & Associates, is an Indian partnership firm established in the year 2006. The firm is registered with the Institute of Company Secretaries of India (ICSI) and also, it is a peer reviewed audit firm. The firm possesses extensive knowledge and experience in handling matters related to corporate laws, listing agreements for Initial Public Offerings (IPOs), rights issues, bonus issues, preferential allotments, Qualified Institutional Placements (QIPs), Global Depositary Receipts (GDRs), takeovers of both listed and unlisted companies, mergers and demergers, among others.
Disclosure of Relationships between Directors (in case of Appointment of a Director).	NA

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Annexure-II

Disclosure of Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Ashish Upadhyay & Co as Internal auditor

Particulars	Details of such event
Name	Ashish Upadhyay & Co
Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment	14.02.2026
Brief profile	<p>M/s Ashish Upadhyay & Co., Chartered Accountants (FRN: 328559E), is a firm of Chartered Accountants having its office at E-1/502, Subhash Nagar Housing Complex, Rishra, Hooghly – 712249.</p> <p>The firm is engaged in providing professional services including statutory audit, internal audit, concurrent audit of banks, stock audits, tax audit, GST audit, income tax and GST advisory, certification assignments and company law matters.</p> <p>The firm is led by CA Abhishek Upadhyay, B.Com (H), FCA (in practice since July 2016), DISA (ICAI), who possesses extensive experience in statutory audits of companies and banks, internal and concurrent audits, income tax and GST assessments, advisory services and representation before tax authorities. The firm has experience in auditing companies across diverse sectors including manufacturing, NBFC, education, advertisement, marketing, online training and infrastructure support services.</p>
Disclosure of Relationships between Directors (in case of Appointment of a Director).	NA

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