SYMBOL: JAYESH
ISIN: INE1AE401014

Date: September 26, 2026

To,
The Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400051
Fax: 022-26598237, 022-26598238

Subject: Proceedings of the 15th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the summary of proceedings of the 15th Annual General Meeting ("**AGM**") of Jayesh Logistics Limited held today, i.e., Saturday, September 26th, 2026 at 01:30 P.M. IST through Video Conferencing (VC) / Other Audio-Visual Means ("**OAVM**") to transact the business as set out in the Notice of the AGM.

The meeting commenced at 01:30 P.M. (IST) and concluded at 02:02 P.M. (IST) (including the time allowed for e-voting at AGM).

The Proceedings will also be hosted on the website of the Company and the same can be accessed at www.jayeshlogistics.com.

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,

For Jayesh Logistics Limited

Kundaliya

Sanjay Kumar Kundaliya
Chairman and Managing Director
DIN: 03079695

Enclosure: As above

SUMMARY OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF JAYESH LOGISTICS LIMITED HELD ON SEPTEMBER 26TH, 2026

The 15th Annual General Meeting **("AGM" or "Meeting")** of Jayesh Logistics Limited **("Company")** was held on Saturday, September 26, 2026 at 01:30 P.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI, from time to time.

The proceedings of this AGM were deemed to be conducted at the corporate office of the Company. The Meeting commenced at 01:30 P.M. IST and concluded at 02:02 P.M. IST (including time allowed for e-voting at the AGM).

I. Attendance of Directors & KMPs

Name	Designation
Mr. Sanjay Kumar Kundaliya	Chairman and Managing Director *(joined over VC from Kolkata)*
Mrs. Navita Kundaliya	Whole-time Director *(joined over VC from Kolkata)*
Mr. Rishi Maheshwari	Non-Executive Director *(joined over VC from Kolkata)*
Ms. Arzoo Mantri	Independent Director and Chairperson of the Corporate Social Responsibility Committee *(joined over VC from Jaipur)*
Mr. Bhagwat Nayak	Company Secretary & Compliance Officer *(joined over VC from Kolkata)*
Mr. Surendra Kumar Tiwari	Chief Financial Officer *(joined over VC from Kolkata)*

II. Other Representatives present through VC

Name	Designation
Mr. Tarun Periwal	Partner, M/s GGPS and Associates, Statutory Auditor of the Company *(joined over VC from Bikaner)*
Mr. Sanjay Kumar Joshi	Partner, M/s S.K. Joshi & Associates, Secretarial Auditor and Scrutinizer *(joined over VC from Jaipur)*
Mr. Abhishek Upadhyay	Partner, M/s Ashish Upadhyay & Co., Internal Auditor of the Company *(joined over VC from Kolkata)*

III. Details of Members present at the Meeting:

Promoter(s) and Promoter(s) Group	Public	Total
5	7	12

Mr. Sanjay Kumar Kundaliya (DIN: 03079695), Chairman and Managing Director of the Company, chaired the Meeting. Mr. Bhagwat Nayak, Company Secretary and Compliance Officer, welcomed the Members to the 15th AGM of the Company and informed that, in line with the applicable circulars issued by the MCA and SEBI, the AGM was being convened through VC/OAVM and that the proceedings of the AGM were deemed to be conducted at the Corporate Office of the Company situated at Adventz Infinity @ 5, Plot No. 5, Block-BN, Sector-V, Bidhan Nagar CK Market, North 24 Parganas, Salt Lake, Kolkata – 700091, West Bengal, India. He thereafter introduced the Directors, Key Managerial Personnel, the Statutory Auditor, the Internal Auditor and the Secretarial Auditor & Scrutinizer attending the AGM, and informed that the key executives and members of the senior management of the Company had also joined the Meeting from their respective locations.

The Company Secretary informed the Members that the Notice of the AGM dated August 27, 2026, along with the Annual Report for the financial year 2025-26, had been sent by electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories / RTA, and a letter providing the web-link to access the Annual Report had been sent to those Members whose e-mail addresses were not so registered. The Notice had also been made available on the Company's website, on the website of the Stock Exchange where the shares of the Company are listed and on the website of KFintech. The Company had also published a notice in the newspapers furnishing the requisite information relating to the AGM, the remote e-voting and participation through video conferencing.

The requisite quorum being present, the Company Secretary requested the Chairman to take the Chair and commence the proceedings of the Meeting. Mr. Sanjay Kumar Kundaliya, Chairman and Managing Director, thereupon declared the Meeting duly constituted and called the Meeting to order.

The Chairman addressed the Members at the Company's first Annual General Meeting since the listing of its equity shares on the National Stock Exchange of India Limited. He briefed the Members on the Company's performance for the financial year 2025-26, the key growth initiatives undertaken during the year, and the Company's strategic focus for the financial year 2026-27. The Chairman thanked the shareholders, employees, drivers, partners, bankers and auditors for their continued support, and handed over the proceedings to the Company Secretary.

The Company Secretary then invited Mr. Surendra Kumar Tiwari, Chief Financial Officer of the Company, to address the Members.

Thereafter, Mr. Surendra Kumar Tiwari, Chief Financial Officer, apprised the Members of the financial highlights of the Company for the financial year 2025-26, including the growth in profitability, the strengthening of the net worth and debt-equity position following the IPO, and the utilisation of the IPO proceeds in accordance with the objects stated in the Prospectus without any deviation. He further informed the Members of the Company's financial focus areas for the financial year 2026-27 and handed over the proceedings back to the Company Secretary.

Thereafter, the Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility through KFin Technologies Limited ("KFintech") to all the persons who were Members as on the cut-off date, i.e., Tuesday, September 22, 2026, in respect of the resolutions set out in the Notice of the AGM. The remote e-voting was kept open from Wednesday, September 23, 2026 (09:00 A.M. IST) to Friday, September 25, 2026 (05:00 P.M. IST). Members attending the Meeting who had not cast their votes through remote e-voting could cast their votes during the AGM through the Instapoll facility of KFintech, which would be activated at the end of the Meeting. It was reiterated that Members who had already voted through remote e-voting would not be able to vote again through Instapoll.

The Company Secretary further informed the Members that the Board of Directors had appointed CS Sanjay Kumar Joshi (Membership No. FCS 6745, CoP No. 7342), Partner of M/s S.K. Joshi & Associates, Practising Company Secretaries, Jaipur, as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at the AGM.

Thereafter, the Company Secretary informed the Members that the Notice convening the AGM, the Board's Report, the Audited Financial Statements and the Statutory Auditor's Report thereon for the financial year ended March 31, 2026, which had already been circulated to the Members, were taken as read. It was further informed that the Statutory Auditor's Report and the Secretarial Audit Report for the said financial year did not contain any qualification, reservation, adverse remark or disclaimer and, accordingly, were not required to be read at the Meeting.

Thereafter, the Company Secretary informed the Members that the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013, along with the other statutory registers, records and other relevant documents, as required under the applicable laws, were made available for inspection by the Members electronically during the continuance of the Meeting.

The following items of business as stated in the Notice of the AGM dated August 27, 2026, were put to vote by the Members:

Ordinary Business		
Item No.	**Particulars**	**Type of Resolution**
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon.	Ordinary Resolution
2.	To declare a final dividend of INR 0.05/- (Five Paise only) per equity share of the Company having face value of INR 10/- (Indian Rupees Ten) each for the financial year ended March 31, 2026.	Ordinary Resolution
3.	To appoint a Director in place of Mrs. Navita Kundaliya (DIN: 03467008) who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment.	Ordinary Resolution

The objects and rationale of the resolutions proposed at the Meeting were as set out in the Notice of the AGM.

The Company Secretary informed the Members that no Member had registered as a speaker shareholder for the AGM, and that Members desirous of seeking any clarification could write to the Company at investorgrievance@jayeshlogistics.com.

As all the items of business set out in the Notice had been taken up, the Company Secretary requested the Members who had not cast their votes through remote e-voting to cast their votes through the Instapoll facility, available in the form of a 'Thumb' icon on the Video Conferencing screen, and informed that the facility would remain open for about 15 minutes after the conclusion of the Meeting.

The Members were further informed that the Scrutinizer would submit a consolidated report on the remote e-voting and the e-voting conducted during the AGM, and that the results of e-voting, along with the Scrutinizer's Report, would be declared within 2 (two) working days of the conclusion of the AGM in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submitted to the National Stock Exchange of India Limited at www.nseindia.com. The same would also be made available on the Company's website at www.jayeshlogistics.com and on the website of KFintech at https://evoting.kfintech.com. The resolutions, as set out in the Notice, would be deemed to have been passed on the date of the AGM, i.e., Saturday, September 26, 2026, subject to receipt of the requisite number of votes.

The Company Secretary thanked the Members for connecting with the Meeting, and the KFintech team and other service providers for facilitating the Video Conferencing and ensuring the seamless conduct of the Meeting, and invited the Chairman to share his closing remarks.

The Chairman, on behalf of the Board, thanked the Members for their keen interest in the operations of the Company and for their participation in the Meeting and, there being no further business to transact, declared the 15th Annual General Meeting of the Company concluded.

Thereafter, as advised by the Scrutinizer, the time allowed for e-voting at the AGM having elapsed and all Members participating in the AGM having been given adequate time and opportunity to cast their votes, the Moderator announced the conclusion of the voting process and the proceedings of the Meeting were formally closed at 02:02 P.M. IST.

The requisite quorum was present throughout the AGM proceedings.