

SYMBOL: JAYESH
ISIN: INE1AE401014

Date: August 27, 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 Board Meeting

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, (the "Listing Regulations") as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. August 27, 2026 at the corporate office of the Company, have, *inter alia*, considered and approved the following:

1. Approved the Directors' Report for the financial year ended on March 31, 2026, together with the Management Discussion and Analysis Report all other annexures thereof.
2. Recommended the re-appointment of Mrs. Navita Kundaliya (DIN: 03467008), Whole-Time Director of the Company, who retires by rotation, subject to the approval of the Shareholders at the ensuing 15th AGM of the Company.
3. Approved the proposal to convene 15th Annual General Meeting (AGM) of the Company on Saturday, September 26, 2026 through Video Conferencing/Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of the 15th AGM shall be intimated separately in due course.
4. Approved and fixed Tuesday, September 22, 2026 as record date for determining the entitlement of the equity shareholders for the purpose of payment of the final dividend for the financial year ended on March 31, 2026.

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/>.

JAYESH LOGISTICS LIMITED

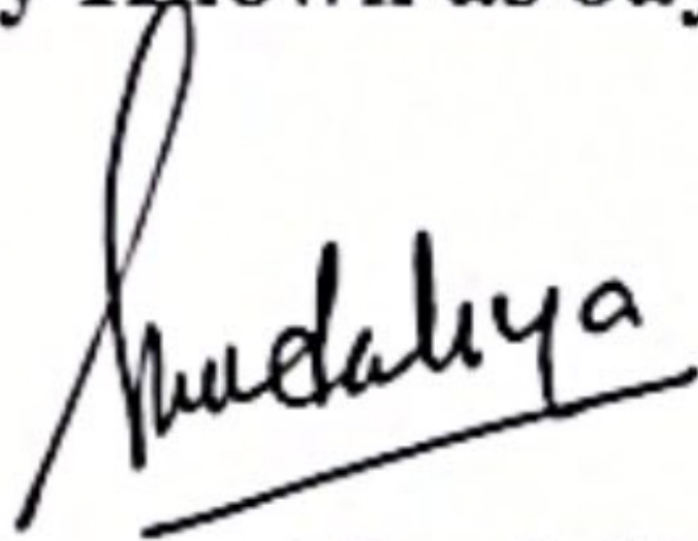
Formerly Known As-Jayesh Logistics Private Limited
CIN: L63090 WB 2011 PLC 162464

The meeting of Board of directors of the Company commenced at 12:30 P.M. (IST) and concluded at 1:00 PM. (IST).

You are kindly requested to take the same on record.

Thanking you
Yours faithfully,

For Jayesh Logistics Limited
(Formerly Known as Jayesh Logistics Private Limited)



Sanjay Kumar Kundaliya
Chairman & Managing Director
DIN: 03079695

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