

01st October, 2026

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol – KORE; ISIN – INE0J6801010

Dear Sir/Madam,

Sub: Submission of Voting Results and Scrutinizer's Report of the 15th Annual General Meeting of the Company held on Wednesday, 30th September, 2026

We would like to inform you that the 15th Annual General Meeting (“AGM”) of the Company was held on Wednesday, 30th September, 2026 at the Registered Office of the Company situated at Showroom 6, Videocon Arizona, Opp. Gujarat Vidyapith, Near Navgujarat College, Usmanpura, Ahmedabad, Gujarat – 380014 at 11:30 a.m. and concluded at 11:55 a.m.

In this regard, please find enclosed herewith:

- i. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Scrutinizer's Report on remote e-voting at the AGM as per the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

Based on the Scrutinizer's Report, all the 05 (Five) Resolutions contained in the 15th Annual General Meeting Notice dated 04th September, 2026 have been duly passed with required majority.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Jay Jalaram Technologies Limited

KAMLESH
VARJIVANDAS THAKKAR
Digitally signed by KAMLESH
VARJIVANDAS THAKKAR
Date: 2026.10.01 13:37:51 +05'30'

Kamlesh Thakkar
Chairman cum Managing Director
DIN: 05132275

Encl: As above



+91 78678 78627



admin@koremobiles.com



www.koremobiles.com



Reg. Office: Showroom 6, Videocon Arizona, Opp. Gujarat Vidyapith, Near Navgujarat College, Usmanpura, Ahmedabad, Gujarat – 380014

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General information about company

Scrip code	000000
NSE Symbol	KORE
MSEI Symbol	NOTLISTED
ISIN	INE0J6801010
Name of the company	JAY JALARAM TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:55 AM

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KAMLESH
VARJIVANDAS
THAKKAR

Digitally signed by
KAMLESH VARJIVANDAS
THAKKAR
Date: 2026.10.01
13:40:07 +05'30'

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Scrutinizer Details

Name of the Scrutinizer	HITARTH S SHAH
Firms Name	HITARTH S SHAH & ASSOCIATES
Qualification	CS
Membership Number	50728
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results

Record date	23-09-2026
Total number of shareholders on record date	1187
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with Reports of the Board of Directors and Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8390250	7394497	88.1320	7394497	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8390250	7394497	88.1320	7394497	0	100.0000	0.0000
Public- Institutions	E-Voting	72500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	72500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3662250	341500	9.3249	341500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3662250	341500	9.3249	341500	0	100.0000	0.0000
Total		12125000	7735997	63.8020	7735997	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Kamlesh Varjivandas Thakkar (DIN: 05132275), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8390250	10250	0.1222	10250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8390250	10250	0.1222	10250	0	100.0000	0.0000
Public-Institutions	E-Voting	72500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	72500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3662250	341500	9.3249	341500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3662250	341500	9.3249	341500	0	100.0000	0.0000
Total		12125000	351750	2.9010	351750	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Kamlesh Varjivandas Thakkar (DIN: 05132275), Chairman cum Managing Director of the Company, with effect from 01st September, 2026 up to the remaining period of his present tenure ending on 25th May, 2027				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8390250	10250	0.1222	10250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8390250	10250	0.1222	10250	0	100.0000	0.0000
Public-Institutions	E-Voting	72500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	72500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3662250	341500	9.3249	341500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3662250	341500	9.3249	341500	0	100.0000	0.0000
Total		12125000	351750	2.9010	351750	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Kamlesh Varjivandas Thakkar (DIN: 05132275) as Chairman cum Managing Director of the Company for further period of 5 years with effect from 26th May, 2027 to 25th May, 2032				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8390250	10250	0.1222	10250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8390250	10250	0.1222	10250	0	100.0000	0.0000
Public- Institutions	E-Voting	72500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	72500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3662250	341500	9.3249	341500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3662250	341500	9.3249	341500	0	100.0000	0.0000
Total		12125000	351750	2.9010	351750	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

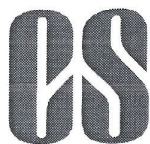
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in designation of Mr. Vipul Varjivandas Thakkar (DIN: 07702963) from Non-Executive Director to Executive Director of the Company for a period of 5 years with effect from 04th September, 2026 to 03rd September, 2031				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8390250	10250	0.1222	10250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8390250	10250	0.1222	10250	0	100.0000	0.0000
Public- Institutions	E-Voting	72500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	72500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3662250	341500	9.3249	341500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3662250	341500	9.3249	341500	0	100.0000	0.0000
Total		12125000	351750	2.9010	351750	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Form No. MGT-13
Report of Scrutinizer

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]

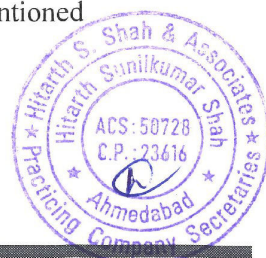
To,
The Chairman,
15th Annual General Meeting
Jay Jalaram Technologies Limited
Showroom 6, Videocon Arizona,
Opp. Gujarat Vidyapith, Near Navgujarat College,
Usmanpura, Ahmedabad, Gujarat – 380014

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on Remote E-voting and Voting through Ballot Papers at the 15th Annual General Meeting of Jay Jalaram Technologies Limited held on Wednesday, 30th September, 2026 at 11:30 a.m. at the registered office of the Company situated at Showroom 6, Videocon Arizona, Opp. Gujarat Vidyapith, Near Navgujarat College, Usmanpura, Ahmedabad, Gujarat – 380014

I, Hitarth S. Shah (ACS: 50728 and COP: 23616), Proprietor of M/s. Hitarth S Shah & Associates, Practicing Company Secretary, Ahmedabad, have been appointed as Scrutinizer by the Board of Directors of M/s. Jay Jalaram Technologies Limited ("the Company"), to scrutinize the remote e-voting process and poll process at the 15th Annual General Meeting ("AGM") of members of the Company held on Wednesday, 30th September, 2026 at 11:30 a.m. at the registered office of the Company situated at Showroom 6, Videocon Arizona, Opp. Gujarat Vidyapith, Near Navgujarat College, Usmanpura, Ahmedabad, Gujarat – 380014 in accordance with the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Ordinary Resolutions proposed at the 15th AGM. I submit my report as under:

- a) The Annual Report containing Notice of the 15th AGM, Attendance Slip and Proxy Form has been sent by electronic mode to all the members whose email addresses are registered with the RTA of the Company/ Depository Participant(s). The Company has sent a letter, providing the web-link including the exact path where complete details of the Annual Report of the Company for the financial year 2025-26 including the Notice of the 15th Annual General Meeting of the Company is available, to those members who have not registered their e-mail addresses with the Company / RTA / Depository Participants / Depositories. The dispatch of above-mentioned Notice of AGM along with Annual Report has been completed on 07th September, 2026.



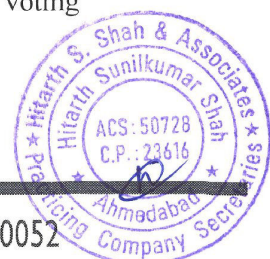


- b) The Company has also placed the Annual Report alongwith Notice of the AGM on the website of the Company at www.koremobiles.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com and also on the evoting website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com on 07th September, 2026.
- c) The members whose names appeared in the Register of members/List of Beneficiaries as on the Cut-Off Date, i.e. Wednesday, 23rd September, 2026 were entitled to vote through remote e-voting as well as voting through ballot papers at the AGM on the resolutions as mentioned in the Notice of AGM.
- d) The Company has provided remote e-voting facility for the AGM, offered by CDSL, for casting the votes electronically by the members of the Company.
- e) The remote e-voting period commenced from 09:00 a.m. on Sunday, 27th September, 2026 and concluded at 05:00 p.m. on Tuesday, 29th September, 2026 (both days inclusive) and thereafter, the CDSL remote e-voting platform was blocked.
- f) The facility for voting through ballot papers was made available at the venue of the AGM for the members who attended the AGM and had not voted on resolution through remote e-voting, to cast their vote at the AGM.
- g) One Ballot box, kept for voting through ballot paper(s) at the AGM, was locked and sealed in the presence of members present at the AGM.
- h) After the conclusion of e-voting at the AGM, voting done through remote e-voting on the CDSL e-voting platform were unblocked and downloaded the Report in the presence of two witnesses who are not in the employment of the Company and the voting was diligently scrutinized and also the Ballot Box containing votes cast through ballot paper(s) at AGM was opened immediately after the conclusion of voting through ballot paper(s) at the AGM in presence of two witnesses who are not in the employment of the Company;

Signature of Witness
Witness 1: Charmi Shah

Signature of Witness
Witness 2: Anil Shah

- i) Thereafter, the list of equity shareholders who voted "For" or "Against" by remote e-voting was downloaded from the e-voting website of CDSL i.e. www.evotingindia.com and no Members have voted through Ballot Papers at the AGM.
- j) I have reviewed and scrutinized only the remote e-voting at the AGM as there was no voting through Ballot Papers.





- k) The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting as well as voting through ballot paper(s) at the AGM on resolutions contained in the notice of the AGM.
- l) My responsibility as scrutinizer for the remote e-voting as well as voting through ballot paper(s) at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.
- m) The Consolidated report of remote e-voting as well as voting through ballot papers at the AGM is as under:
- 19 (Sixteen) Members were present, in person, at the meeting.
 - 27 (Twenty-Seven) Members had cast their votes through remote e voting.
 - No Members had cast their votes through Ballot Papers at the AGM.

➤ **ORDINARY BUSINESS:**

1. **Resolution No. 1:**

Type of Resolution – **ORDINARY RESOLUTION**

To receive, consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with Reports of the Board of Directors and Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with Report of the Auditors thereon.

(i) Voted in **FAVOUR** of the resolution:

Mode of voting	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	27	7735997	100%
Poll	0	0	0
Total	27	7735997	100%





(ii) Voted **AGAINST** the resolution:

Mode of voting	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **INVALID** votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Poll	0	0
Total	0	0

2. Resolution No. 2:

Type of Resolution – ORDINARY RESOLUTION

To appoint a Director in place of Mr. Kamlesh Varjivandas Thakkar (DIN: 05132275), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in **FAVOUR** of the resolution:

Mode of voting	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	25*	351750*	100%
Poll	0	0	0
Total	25*	351750*	100%

***Note: Mr. Kamlesh Varjivandas Thakkar and Mr. Vipul Varjivandas Thakkar did not vote as they were interested in the abovementioned resolution.**





(ii) Voted **AGAINST** the resolution:

Mode of voting	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **INVALID** votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Poll	0	0
Total	0	0

➤ **SPECIAL BUSINESS:**

3. Resolution No. 3:

Type of Resolution – SPECIAL RESOLUTION

Revision in remuneration of Mr. Kamlesh Varjivandas Thakkar (DIN: 05132275), Chairman cum Managing Director of the Company, with effect from 01st September, 2026 up to the remaining period of his present tenure ending on 25th May, 2027

(i) Voted in **FAVOUR** of the resolution:

Mode of voting	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	25*	351750*	100%
Poll	0	0	0
Total	25*	351750*	100%

***Note: Mr. Kamlesh Varjivandas Thakkar and Mr. Vipul Varjivandas Thakkar did not vote as they were interested in the abovementioned resolution.**





(ii) Voted **AGAINST** the resolution:

Mode of voting	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **INVALID** votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Poll	0	0
Total	0	0

4. Resolution No. 4:

Type of Resolution – SPECIAL RESOLUTION

Re-appointment of Mr. Kamlesh Varjivandas Thakkar (DIN: 05132275) as Chairman cum Managing Director of the Company for further period of 5 years with effect from 26th May, 2027 to 25th May, 2032

(i) Voted in **FAVOUR** of the resolution:

Mode of voting	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	25*	351750*	100%
Poll	0	0	0
Total	25*	351750*	100%

***Note: Mr. Kamlesh Varjivandas Thakkar and Mr. Vipul Varjivandas Thakkar did not vote as they were interested in the abovementioned resolution.**





(ii) Voted **AGAINST** the resolution:

Mode of voting	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **INVALID** votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Poll	0	0
Total	0	0

5. Resolution No. 5:

Type of Resolution – SPECIAL RESOLUTION

Change in designation of Mr. Vipul Varjivandas Thakkar (DIN: 07702963) from Non-Executive Director to Executive Director of the Company for a period of 5 years with effect from 04th September, 2026 to 03rd September, 2031

(i) Voted in **FAVOUR** of the resolution:

Mode of voting	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	25*	351750*	100%
Poll	0	0	0
Total	25*	351750*	100%

***Note: Mr. Kamlesh Varjivandas Thakkar and Mr. Vipul Varjivandas Thakkar did not vote as they were interested in the abovementioned resolution.**





Hitarth S Shah & Associates

Company Secretaries

(ii) Voted **AGAINST** the resolution:

Mode of voting	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **INVALID** votes:

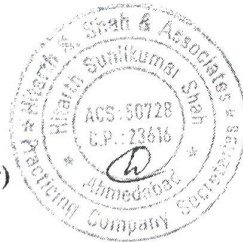
Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Poll	0	0
Total	0	0

Based on the aforesaid results, we report that 2 Ordinary Resolutions and 3 Special Resolutions as set out in the Notice of the 15th AGM have been passed with requisite majority.

All the relevant records relating to remote e-voting and voting through ballot papers at the AGM will remain in our safe custody until the Chairman approves and signs the minutes of the 15th Annual General Meeting and the same shall thereafter be handed over to the Company Secretary.

For, Hitarth S Shah & Associates
Company Secretaries

Hitarth S. Shah (Proprietor)
Membership No.: A50728
COP: 23616
UDIN: A050728H001680422
PR No.: 5674/2024



Place: Ahmedabad
Date: 30th September, 2026

For Jay Jalaram Technologies Limited

Countersigned by

Chairman Cum Managing Director

Kamlesh Varjivandas Thakkar
Chairman cum Managing Director
DIN: 05132275

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