04th September, 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.: Outcome of Board Meeting held today, i.e. Friday, 04th September, 2026 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, 04th September, 2026 at the registered office of the Company situated at Showroom 6, Videocon Arizona, Opp. Gujarat Vidyapith, Near Navgujarat College, Navjivan, Usmanpura, Ahmedabad, Gujarat – 380014, which was commenced at 11:25 A.M. and concluded at 11:50 A.M. have:

1. on the recommendation of Nomination and Remuneration Committee, approved the 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 tenure ending on 25th May, 2027 subject to the approval of members of the Company at their ensuing 15th Annual General Meeting;

2. on the recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mr. Kamlesh Varjivandas Thakkar (DIN: 05132275) as Chairman cum Managing Director of the Company for another period of 5 years with effect from 26th May, 2027 to 25th May, 2032 subject to the approval of members of the Company at their ensuing 15th Annual General Meeting;
The disclosures as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure – A.

3. on the recommendation of Nomination and Remuneration Committee, approved the change in designation of Mr. Vipul Varjivandas Thakkar (DIN: 07702963) from Non-Executive Director to Executive Director and designated him as an Executive Director of the Company for a period of 5 years with effect from 04th September, 2026 to 03rd September, 2031 subject to the approval of members of the Company at their ensuing 15th Annual General Meeting
The disclosures as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure – A.

4. considered and approved the Notice of 15th Annual General Meeting ("AGM Notice") of the Company including instructions and details pertaining to Remote e-Voting and Explanatory Statement. Further, the Board of Directors of the Company has fixed **Wednesday, 23rd September, 2026 as Cut-off date** for the purpose of determining the voting rights of members of the Company;

MANISH CHANDRAKANT THAKKAR
Digitally signed by MANISH CHANDRAKANT THAKKAR
Date: 2026.09.04 16:58:39 +05'30'

5. approved the appointment of Central Depository Services (India) Limited ("CDSL") as Remote E-Voting Agency for resolutions proposed to be passed at the ensuing 15th Annual General Meeting of the Company;

6. appointed M/s. Hitarth S Shah & Associates, Practicing Company Secretary as a Scrutinizer for conducting voting process including remote e-voting for the ensuing 15th Annual General Meeting of the Company in a fair and transparent manner for passing the resolutions proposed in the AGM Notice;

7. taken on record the resignation of Mr. Kamlesh Hariram Lalwani (DIN: 05132770) as an Executive Director of the Company with effect from the close of business hours of 03rd September, 2026;

8. taken on record the resignation of Mr. Mukesh Prajapat as Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 08th August, 2026;

9. considered and approved all other business as per agenda circulated.

You are requested to take the above on your record.

Thanking you,
Yours faithfully,
For Jay Jalaram Technologies Limited

MANISH CHANDRAKANT THAKKAR
Digitally signed by MANISH CHANDRAKANT THAKKAR
Date: 2026.09.04 16:59:01 +05'30'

Manish Thakkar
Chief Financial Officer

Encl: As above

Annexure – A

Disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, as amended from time to time, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Details of Events	Information on such events	
1.	**Name of the Directors**	**Mr. Kamlesh Varjivandas Thakkar**	**Mr. Vipul Varjivandas Thakkar**
2.	DIN	05132275	07702963
3.	Designation	Chairman cum Managing Director	Executive Director
4.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment as Chairman cum Managing Director of the Company	Change in designation from Non-Executive Director to Executive Director of the Company and designated him as an Executive Director of the Company.
5.	Date of appointment/re-appointment / cessation (as applicable) & term of appointment / re-appointment	**Effective Date of Re-appointment:** 26th May, 2027 **Term of Re-appointment:** Re-appointed for another term of 5 (five) years commencing from 26th May, 2027 to 25th May, 2032, subject to the approval of members of the Company at their ensuing 15th Annual General Meeting.	**Effective Date of Change in Designation:** 04th September, 2026 **Term of Change in Designation:** Change in designation from Non-Executive Director to Executive Director of the Company and designated him as an Executive Director of the Company for a period of 5 years with effect from 04th September, 2026 to 03rd September, 2031, subject to the approval of members of the Company at their ensuing 15th Annual General Meeting.
6.	Brief profile (in case of appointment);	Mr. Kamlesh Varjivandas Thakkar got associated with the Company since its incorporation i.e. with effect from 17th January, 2012. Thereafter, he was appointed as Chairman cum Managing Director of the Company for a period of 5 (Five) consecutive years w.e.f. 26th May, 2022. He possesses over 14 years of extensive experience in the retail trading business of	Mr. Vipul Varjivandas Thakkar got associated with the Company with effect from 10th September, 2021 as Director. Thereafter, he was appointed as an Executive Director of the Company & later on, he stepped down to Non-Executive Director of the Company. He is having more than 10 years in the retail business of electronics

MANISH CHANDRAKANT THAKKAR Digitally signed by MANISH CHANDRAKANT THAKKAR Date: 2026.09.04 16:59:18 +05'30'

		consumer durable electronics goods, mobile phones, accessories and audio-video devices. He has been instrumental in steering the Company through key policy decisions and providing strategic direction. He plays a vital role in formulating business strategies and ensuring their effective implementation. He possesses required expertise in the fields of account, finance, human resources, sales & marketing. He is also dealing with well-known Retail Chains, Mobile Brands and Electronics Brands like Apple, Samsung, Nokia, Oppo, Vivo, Havells, OnePlus, Honor, LG, etc. for and on behalf of the Company and also having vide experience and knowledge about managing the overall business development & operations of the Company.	goods, mobiles, accessories, and audio & video devices. He is a B.Com graduate and having good expertise in finalizing financials of the Company and looking after accounts and finance departments of the Company.
7.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vipul Varjivandas Thakkar, Executive Director of the Company, is brother of Mr. Kamlesh Varjivandas Thakkar.	Mr. Kamlesh Varjivandas Thakkar, Chairman cum Managing Director of the Company, is brother of Mr. Vipul Varjivandas Thakkar.
8.	Information as required pursuant to NSE Circular Ref. No. NSE/CML/2018/24, dated June 20, 2018	Mr. Kamlesh Varjivandas Thakkar is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.	Mr. Vipul Varjivandas Thakkar is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

Thanking you,
Yours faithfully,
For Jay Jalaram Technologies Limited

MANISH CHANDRAKANT THAKKAR Digitally signed by MANISH CHANDRAKANT THAKKAR Date: 2026.09.04 16:59:44 +05'30'

Manish Thakkar
Chief Financial Officer