

05<sup>th</sup> September, 2025

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.: Web-link for the Annual Report of the Company for the financial year 2024-25**  
**Ref.: Regulation 36(1)(b) read with Regulation 30 of the Securities and Exchange Board of India**  
**(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 36(1)(b) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 2024-25 including the Notice of the 14<sup>th</sup> Annual General Meeting of the Company is available, to those members who have not registered their e-mail addresses with the Company /MUFG Intime India Pvt. Ltd. (formerly Link Intime India Pvt. Ltd.), Registrar & Share Transfer Agent of the Company (“RTA”)/ Depository Participants/ Depositories. A specimen copy of the said letter is enclosed herewith for your reference.

The same is also available on the website of the Company at [www.koremobiles.com](http://www.koremobiles.com)

Kindly take the same on your records.

**Thanking you,**  
**Yours faithfully,**  
**For Jay Jalaram Technologies Limited**

**Mukesh Prajapat**  
**Company Secretary and Compliance Officer**

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

**India's Most Trusted Mobile Retail Chain**

05<sup>th</sup> September, 2025

Dear Shareholders,

**Subject: Notice of the 14<sup>th</sup> Annual General Meeting (“AGM”) and Annual Report of Jay Jalaram Technologies Limited (“the Company”) for the financial year 2024-25**

We are pleased to inform you that the **14<sup>th</sup> Annual General Meeting (“AGM”)** of the members of **Jay Jalaram Technologies Limited (“the Company”)**, is scheduled to be held on **Tuesday, 30<sup>th</sup> September, 2025 at 11:30 a.m. (IST)** at the Registered Office of the Company situated at Showroom 6, Videocon Arizona, Opp. Gujarat Vidyapith, Near Navgujarat College, Usmanpura, Ahmedabad, Gujarat – 380014, to transact the business as set out in the Notice of the 14<sup>th</sup> AGM.

As per the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing web-link, including the exact path where complete details of the Annual Report is available, is required to be sent to those member(s) who have not registered their email address(es) either with the Company or Depository Participants or Depositories or MUFG Intime India Pvt. Ltd. (formerly Link Intime India Pvt. Ltd.), Registrar & Share Transfer Agent (“RTA”) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report of the Company for the financial year 2024-25 is available, are given hereunder:

<b>Weblink:</b>	<a href="https://koremobiles.com/storage/investor_relation/14th_Annual_Report_2024-25.pdf">https://koremobiles.com/storage/investor_relation/14th_Annual_Report_2024-25.pdf</a>
<b>Exact path of Annual Report for FY 2024-25:</b>	<a href="http://www.koremobiles.com">www.koremobiles.com</a> > Investors > Annual Reports > Financial Year : 2024-25 > 14 <sup>th</sup> Annual Report 2024-25

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or Depository Participants or Depositories or RTA of the Company as on the cut-off date, i.e. Friday, 29<sup>th</sup> August, 2025.

We request you to please register/update your bank details such as Bank Account Number, Name of Bank and Branch, Bank Mandates, Nominations, Power of Attorney, Change of Address, Change of Name, E-mail address, Contact Numbers etc. with your respective Depository Participant (“DP”) as per the procedures defined by respective DPs.

<b>Evoting Service Provider (ESP) Name</b>	CDSL
<b>Record Date/ Cut Off Date</b>	Tuesday, 23 <sup>rd</sup> September, 2025
<b>Remote e-Voting Start Date &amp; Time</b>	27.09.2025 & 09:00 A.M. (IST)
<b>Remote e-Voting End Date &amp; Time</b>	29.09.2025 & 05:00 P.M. (IST)
<b>Meeting Date &amp; Time</b>	30.09.2025 & 11:30 A.M. (IST)
<b>Contact Details:</b>	
Company	Showroom 6, Videocon Arizona, Opp. Gujarat Vidyapith, Near Navgujarat College, Usmanpura, Ahmedabad, Gujarat – 380014 <b>Phone</b> – 079-48995415 <b>Email</b> – <a href="mailto:cs@koremobiles.com">cs@koremobiles.com</a> <b>Website</b> – <a href="http://www.koremobiles.com">www.koremobiles.com</a>
Registrar And Transfer Agent	<b>M/s. MUFG Intime India Private Limited</b> (Previously Link Intime India Pvt. Ltd.) 5 <sup>th</sup> Floor, 506 to 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier’s College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006. <b>Phone</b> – (079) 2646 5179/86/87 <b>Email</b> – <a href="mailto:ahmedabad@in.mpms.mufg.com">ahmedabad@in.mpms.mufg.com</a> <b>Website</b> – <a href="http://www.in.mpms.mufg.com">www.in.mpms.mufg.com</a>
E-Voting Agency	CDSL Contact Details: Email ID: <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> Contact No.: 1800 21 09911

Thanking you,  
Yours faithfully,  
For Jay Jalaram Technologies Limited  
Sd/-  
Mukesh Prajapat  
Company Secretary & Compliance Officer



+91 78678 78627


[admin@koremobiles.com](mailto:admin@koremobiles.com)

[www.koremobiles.com](http://www.koremobiles.com)


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