

Dated: April 06, 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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Postal Ballot Notice

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, we enclose herewith the Notice of Postal Ballot and Remote e-Voting including Calendar of Events, together with Explanatory Statement thereto, seeking approval of members of the Company by passing Special Resolutions through Postal Ballot process by way of Remote e-Voting only.

The aforementioned Notice including Calendar of Events is being sent through electronic mode today i.e., April 06, 2026, to all the Members, who have registered their email addresses with the Company/Depositories/Registrar and Transfer Agents of the Company viz., M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) and whose names appear in the Register of Members as on the Cut-off date, i.e. Friday, April 03, 2026.

The same is also available on the website of the Company at www.koremobiles.com.

The Remote e-Voting period will commence on 09:00 A.M. (IST) on Wednesday, April 08, 2026 and ends at 05:00 P.M. (IST) on Thursday, May 07, 2026 (both days inclusive), and the result thereof will be declared on or before Monday, May 11, 2026.

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





JAY JALARAM TECHNOLOGIES LIMITED

CIN: L32202GJ2012PLC068660

Registered Office: Showroom 6, Videocon Arizona, Opp. Gujarat Vidyapith,
Near Navgujarat College, Navjivan, Usmanpura, Ahmedabad, Gujarat-380014

Email: cs@koremobiles.com, **Contact No.** 079 - 48995415; **Website:** www.koremobiles.com

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013

Read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

NOTICE is hereby given pursuant to the provisions of Sections 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (“**Act**”) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (“**Rules**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (“**SS-2**”), each as amended, and other applicable laws and regulations (including any statutory modification or re-enactment(s) thereof for the time being in force) and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (**the ‘MCA’**) vide its General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023, 9/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India (**collectively referred to as “MCA Circulars”**), the resolutions set out below are proposed to be passed by the Members of “**JAY JALARAM TECHNOLOGIES LIMITED**” (“**The Company**”) by means of Postal Ballot, only by way of remote e-voting (“e-voting”) process.

The proposed resolutions and the Explanatory Statement pursuant to Section 102 and Section 110 of the Act and any other applicable provisions of the Act, read with Rules framed thereunder, setting out the material facts and reasons thereof concerning the resolutions mentioned in this Postal Ballot Notice (“**Notice**”), are annexed hereto.

In compliance with the requirements of the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those shareholders whose email address is registered with M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited), (“**RTA**”), the Company’s Registrar and Share Transfer Agent, and/or the Depository Participant(s) and the hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. The instructions for e-voting are appended to this Notice.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company has appointed Mr. Hitarth S Shah, (Membership No. ACS-50728 and COP No. 23616), Proprietor of M/s. Hitarth S Shah & Associates, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot through Remote e-Voting process in a fair and transparent manner and in accordance with the provisions of the Act and the rules made thereunder.

The Company has engaged the services of Central Depository Services (India) Limited (“**CDSL**”) for the purpose of providing remote e-voting facility to its members. The instructions for remote e-voting are appended to this Notice. This Notice is available on the website of the Company at www.koremobiles.com and also on the e-voting website of CDSL at www.evotingindia.com and shall also be simultaneously being communicated to National Stock Exchange of India Limited (“**NSE**”).



JAY JALARAM TECHNOLOGIES LIMITED

CIN: L32202GJ2012PLC068660

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Email: cs@koremobiles.com, **Contact No.** 079 - 48995415; **Website:** www.koremobiles.com

The remote e-voting period commences from 09:00 A.M. (IST) on Wednesday, April 08, 2026 and ends at 05:00 P.M. (IST) on Thursday May 07, 2026 (both days inclusive). During this period, Members of the Company, holding shares as on Cut-Off Date, Friday, April 03, 2026 can cast their vote only electronically by following the instructions given in this Notice. The remote e-voting module will be disabled by CDSL for voting after 05:00 P.M. (IST) on Thursday, May 07, 2026 and the remote e-voting shall not be allowed beyond the said date and time.

The Scrutinizer shall, after completion of the scrutiny of the votes cast through remote e-voting, submit his report to the Chairman of the Board or a person duly authorised by the Chairman in this regard. The result of the Postal Ballot will be declared by the Chairman of the Board or a person duly authorised by the Chairman in this regard, within two working days of conclusion of remote e-voting process i.e. on or before Monday, May 11, 2026

The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.koremobiles.com and on the e-voting website of CDSL at www.evotingindia.com and shall also be simultaneously being communicated to the National Stock Exchange of India Limited where the equity shares of the Company are listed.

The proposed resolutions, if approved, will be taken as having duly passed on the last date specified for e-voting by the requisite majority of Members by means of Postal Ballot, i.e. Thursday, May 07, 2026

Registered Office:

Showroom 6, Videocon Arizona,
Opp. Gujarat Vidyapith,
Near Navgujarat College, Usmanpura,
Navjivan, Ahmedabad, Gujarat-380014

Place : Ahmedabad

Date : March 31, 2026

By Order of the Board of Directors
For, **Jay Jalaram Technologies Limited**

Sd/-
Mukesh Prajapat
Company Secretary & Compliance Officer
Membership No.: ACS 39443



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SPECIAL BUSINESS

ITEM NO. 1:

APPOINTMENT OF MS. BHARTI SHRIKANT KHATRI (DIN: 11457439) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **special resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, read with Schedule IV of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014 (“Rules”), and Regulations 17(1C)(a), 25(2A) and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and in accordance with Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and approval of Board of Directors (“Board”) of the Company, Ms. Bharti Shrikant Khatri (DIN: 11457439), who was appointed as an Additional Director (Non-Executive Independent) of the Company with effect from April 01, 2026 under Section 161 of the Act and who shall hold office till ensuing General Meeting or a period of 3 (three) months from the date of appointment whichever is earlier and in respect of whom the Company has received a notice in writing from a member of the Company proposing her candidature for the office of Director and who has submitted a declaration that she meets the criteria of independence in terms of Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby appointed as a Non-Executive Independent Director of the Company for a period of five (5) consecutive years commencing from April 01, 2026 to March 31, 2031, and that shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution and also for the matters connected therewith or incidental thereto.”

ITEM NO. 2:

APPOINTMENT OF MS. VANITA PRAKASHBHAI BHARWANI (DIN: 11601614) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, read with Schedule IV of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014 (“Rules”), and Regulations 17(1C)(a), 25(2A) and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and in accordance with Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and approval of Board of Directors (“Board”) of the Company, Ms. Vanita Prakashbhai Bharwani (DIN: 11601614), who was appointed as an Additional Director (Non-Executive Independent) of the Company with effect from April 01, 2026 under Section 161 of the Act and who shall hold office till ensuing General Meeting or a period of 3 (three) months from the date of appointment whichever is earlier and in respect of whom the Company has received a notice in writing from a member of the Company proposing her candidature for the office of Director of the Company under Section 160 of the Act and who has submitted a declaration that she meets the criteria of independence in terms of Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby appointed as a Non-Executive Independent Director of the Company for a period of five (5) consecutive years commencing from April 01, 2026 to March 31, 2031 and that shall not be liable to retire by rotation.



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RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution and also for the matters connected therewith or incidental thereto.”

ITEM NO. 3:

APPOINTMENT OF MR. ALOK SHAH (DIN: 11601618) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, read with Schedule IV of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014 (“Rules”), and Regulations 17(1C)(a), 25(2A) and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and in accordance with Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and approval of Board of Directors (“Board”) of the Company, Mr. Alok Shah (DIN: 11601618), who was appointed as an Additional Director (Non-Executive Independent) of the Company with effect from April 01, 2026 under Section 161 of the Act and who shall hold office till ensuing General Meeting or a period of 3 (three) months from the date of appointment whichever is earlier and in respect of whom the Company has received a notice in writing from a member of the Company proposing his candidature for the office of Director of the Company under Section 160 of the Act and who has submitted a declaration that he meets the criteria of independence in terms of Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby appointed as a Non-Executive Independent Director of the Company for a period of five (5) consecutive years commencing from April 01, 2026 to March 31, 2031 and that shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution and also for the matters connected therewith or incidental thereto.”

ITEM NO. 4:

APPOINTMENT OF MR. KULDEEP ASHOKBHAJ SHAH (DIN: 08365637) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, read with Schedule IV of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014 (“Rules”), and Regulations 17(1C)(a), 25(2A) and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and in accordance with Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and approval of Board of Directors (“Board”) of the Company, Mr. Kuldeep Ashokbhai Shah (DIN: 08365637), who was appointed as an Additional Director (Non-Executive Independent) of the Company with effect from April 01, 2026 under Section 161 of the Act and who shall hold office till ensuing General Meeting or a period of 3 (three) months from the date of appointment whichever is earlier and in respect of whom the Company has received a notice in writing from a member of the Company proposing his candidature for the office of Director of the Company under Section 160 of the Act and who has submitted a declaration that he meets the criteria of independence in terms of



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Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby appointed as a Non-Executive Independent Director of the Company for a period of five (5) consecutive years commencing from April 01, 2026 to March 31, 2031 and that shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution and also for the matters connected therewith or incidental thereto.”

ITEM NO. 5:

TO APPROVE THE MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (“NSE”) TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (“NSE”):

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

Note: In accordance with Regulation 277 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the below mentioned Special Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

“**RESOLVED THAT** pursuant to the provisions of Regulation 277 and other applicable provisions of Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time (“SEBI ICDR Regulations”), and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, and in accordance with the applicable rules, regulations and bye-laws of National Stock Exchange of India Limited (“NSE”), and subject to the approval of other statutory authorities, if any, the consent of the members of the Company be and is hereby accorded for migration of Listing / Trading of Equity Shares of the Company having a face value of Rs. 10.00 per Equity Share (which are currently listed on Emerge platform) of National Stock Exchange of India Limited to the Main Board of National Stock Exchange of India Limited and upon Migration, the said Equity Shares be listed and traded on the Main Board of National Stock Exchange of India Limited, from the date of Migration / getting listed and admitted to deal on Main Board of National Stock Exchange of India Limited.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or Company Secretary of the company be and are hereby severally authorized to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be required and to file all such applications, papers, documents in relation to above and to fulfil all such legal formalities in connection and to form any committee if it think and deem fit, delegate all or any of the power herein conferred to any of such Committee of the Directors or to any Director/ officer of the Company and to appoint any such attorney/ person to represent before the concerned authority and to delegate such power to such person/ representative, to give effect to this resolution.”

Registered Office:

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

Place : Ahmedabad

Date : March 31, 2026

**By Order of the Board of Directors
For, Jay Jalaram Technologies Limited**

**Sd/-
Mukesh Prajapat
Company Secretary & Compliance Officer
Membership No.: ACS 39443**



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NOTES:

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 (the “Act”) read with Section 110 of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, setting out the material facts relating to the aforesaid resolutions and the reasons thereof is annexed hereto and forms part of this Postal Ballot Notice (the “Notice”).
2. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode (i.e. over email) to those members whose names appear in the register of members / register of beneficial owners as on Friday, April 03, 2026 (“Cut-Off Date”) as received from the Depositories viz., National Securities Depository Limited (the “NSDL”) and Central Depository Services (India) Limited (the “CDSL”) and whose e-mail addresses are registered with the Company / Depository Participants (“DP”) or the Company’s Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited (“RTA”), in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. The Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member of the Company as on the Cut-off Date should treat this Postal Ballot Notice for information purpose only.

However, it is clarified that Members holding shares of the Company as on the Cut-off Date and who may not have received this Notice due to non-registration of their email addresses with the Company/RTA/Depositories, shall also be entitled to cast their votes on the resolutions by following the instructions given in this Notice.

3. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only through remote e-voting i.e. casting of votes electronically only instead of submitting physical Postal Ballot Forms. Accordingly, physical copy of the Notice along with Postal Ballot Form and Pre-Paid Business Reply Envelope are not being sent to the Members of the Company for this Postal Ballot. The communication of the assent or dissent of the Members of the Company would take place through remote e-voting system only.
4. In compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard (SS)-2 issued by the Institute of Company Secretaries of India on General Meeting, the Company is offering e-voting facility to enable the Members to cast their votes electronically. The instructions for e-voting are provided as part of this Notice.
5. Mr. Hitarth S Shah, (Membership No. ACS-50728 and COP No. 23616), Proprietor of M/s. Hitarth S Shah & Associates, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the Postal Ballot remote e-voting process in a fair and transparent manner.
6. Members may note that this Notice will be made available on the website of the Company at www.koremobiles.com and also on the website of National Stock Exchange of India Limited (“NSE”) at www.nseindia.com. The Notice will also be made available on the e-voting website of Central Depository Services (India) Limited (“CDSL”) at www.evotingindia.com
7. Institutional / Corporate Members (i.e. other than individuals, HUF, NRI etc.), shall be entitled to vote through their authorised representatives pursuant to Section 113 of the Act. However, they are requested to send a certified copy of the Board Resolution / Authority Letter with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote on their behalf, to the Scrutinizer by e-mail at cshitarthshah@gmail.com
8. Members holding shares in dematerialized form are requested to intimate all the changes pertaining to their bank details such as Bank Account Number, Name of the Bank and Branch details, MICR code, IFSC code, Bank Mandates, Nominations, Power of Attorney, Change of Address, Change of Name, E-mail address, Contact Numbers, etc., to their Depository Participant (“DP”). Changes intimated to the DP will then be automatically reflected in the



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Company's records which will help the Company and the Company's Registrars and Transfer Agents to provide efficient and better services in time.

9. The e-voting rights of the Shareholders / beneficiary owners shall be reckoned on the shares held by them as on Friday, April 03, 2026 being the Cut-Off date for the purpose. The shareholders of the Company holding shares either in dematerialised or in physical form, as on the Cut-Off date, can cast their vote electronically.
10. The voting rights for the equity shares of the Company are one vote per equity share, registered in the name of the member. The voting rights of the members shall be in proportion to the percentage of paid-up share capital of the Company held by them. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.
11. A member cannot exercise his / her vote through proxy on postal ballot. However, corporate and institutional members shall be entitled to vote through their authorised representatives. Corporate and institutional members (are required to send scanned certified true copy (PDF Format) of the board resolution / authority letter, power of attorney together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer by e-mail to cshtarshah@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com.
12. Once the vote on the resolutions is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
13. Resolutions passed by the shareholders through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the shareholders.
14. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Thursday, May, 07 2026 i.e., the last date specified for receipt of votes through remote e-voting process.
15. To prevent fraudulent transactions, members are advised to exercise due diligence and notify any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long period. Periodic statement of holdings should be obtained from the concerned DPs and Statement of Holding should be verified.
16. All the equity shares of the Company are in Demat mode. The ISIN allotted for the Company's Shares is INE0J6801010 and the shares of the Company are listed on Emerge Platform of National Stock Exchange of India Limited.
17. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number ("PAN") by every participant in the Securities Market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their DPs with whom they are maintaining their Demat accounts.
18. As per the provisions of Section 72 of the Act, the facility for making Nomination is available for the members in respect of the shares held by them. Members holding shares in electronic form may submit Nomination details to their respective DP.
19. To support the 'Green Initiative' of the MCA, the Members who have not registered their e-mail addresses are requested to contact your DP and register/update their Email ID, Mobile No., PAN No., Bank Account details, Nomination details and other details with your DP as per the process advised by your DP.
20. The Company has a designated Email ID i.e. cs@koremobiles.com for redressal of Shareholders'/Investors grievances. In case you have any queries/grievances, then kindly write to the abovementioned designated email address.



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21. It is clarified that for permanent registration of e-mail address, the members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings through the Company's RTA to enable servicing of notices, etc. electronically to their e-mail address.
22. SEBI has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Post using the option to resolve their grievance with the RTA or Company, directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal at <https://smartodr.in/login> and the same can also be accessed through the Company's website, the path of which is www.koremobiles.com > Investors > Investor's Contact > Smart ODR
23. The Scrutinizer shall, after conclusion of remote e-voting, submit his report to the Chairman of the Board or a person duly authorised by the Chairman in this regard.
24. The results of the Postal Ballot will be declared by the Chairman of the Board or a person duly authorised by the Chairman in this regard, within two working days of conclusion of remote e-voting process i.e. on or before Monday, May 11, 2026 and will be submitted to National Stock Exchange of India Limited where the shares of the Company are listed.
25. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.koremobiles.com and on the e-voting website of CDSL i.e. www.evotingindia.com and shall also be simultaneously communicated to National Stock Exchange of India Limited.

PROCESS AND MANNER FOR VOTING THROUGH ELECTRONIC MEANS:

Pursuant to the provisions of Section 108 read with Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), the Company is providing remote e-voting facility to its members in respect of the business to be transacted through Postal Ballot process. The facility of casting votes by a member using remote e-voting will be provided by CDSL.

Instructions for shareholders for Remote e-Voting are provided hereinbelow at Point No. (A.)

Procedure for registration/updation of email address, mobile number, bank details etc. are provided hereinbelow at Point No. (B.).

(A.) Instructions for Shareholders for Remote e-voting are as under:

- (i) The Remote E-voting period commences at 09:00 A.M. (IST) on Wednesday, April 08, 2026 and ends at 05:00 P.M. (IST) on Thursday, May 07, 2026 (both days inclusive). During this period, shareholders of the Company holding shares as on the Cut-Off Date i.e. Friday, April 03, 2026 can cast their vote electronically only. Thereafter, the remote e-voting module shall be disabled by CDSL.
- (ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.



JAY JALARAM TECHNOLOGIES LIMITED

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In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

STEP 1: ACCESS THROUGH DEPOSITORIES CDSL/NSDL E-VOTING SYSTEM IN CASE OF INDIVIDUAL SHAREHOLDERS:

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none">1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab.2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in Demat mode with NSDL	<ol style="list-style-type: none">1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to



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	<p>see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nSDL.com Select “Register Online for IDeAS “Portal or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nSDL.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>4) For OTP based login you can click on https://eservices.nSDL.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned websites.



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Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022-4886 7000 and 022-2499 7000

STEP 2 : ACCESS THROUGH CDSL E-VOTING SYSTEM IN CASE OF SHAREHOLDERS OTHER THAN INDIVIDUAL SHAREHOLDERS:

Login Method for remote e-voting for shareholders other than individual shareholders holding shares in Demat for:

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on "Shareholders" Tab.
3. Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
6. If you are a first-time user follows the steps given below:

For Shareholders other than Individual Shareholders	
PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department
Dividend Bank Details OR Date of Birth	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. <ul style="list-style-type: none">• If both the details are not recorded with the depository or Company, please enter the member id in the Dividend Bank details field as mentioned in instruction (3).

7. After entering these details appropriately, click on "SUBMIT" tab.
8. Shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.



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9. Click on the EVSN “260331007” – Jay Jalaram Technologies Limited” on which you choose to vote.
10. On the voting page, you will see “RESOLUTIONS DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
11. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
12. After selecting the resolutions you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
13. Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.
14. You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
15. If a demat account holder has forgotten the login password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
16. There is also an optional provision to upload Board Resolution and Power of Attorney, if any, which will be made available to scrutinizer for verification.
17. **Additional facility for Non – Individual Shareholders and Custodians – For Remote e-voting only:**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cshitarthshah@gmail.com and cs@koremobiles.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

(B.) Procedure for registration/updation of email address, mobile number, bank details etc.:

For shareholders holding shares in demat form – Please register/update your KYC details such as Bank Account Number, Name of the Bank and Branch details, MICR code, IFSC code, 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 the respective Depository Participants.



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Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents to provide efficient and better services in time.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited ("CDSL"), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

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Place : Ahmedabad

Date : March 31, 2026

**By Order of the Board of Directors
For, Jay Jalaram Technologies Limited**

**Sd/-
Mukesh Prajapat**
Company Secretary & Compliance Officer
Membership No.: ACS 39443



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EXPLANATORY STATEMENT

Pursuant to Section 102(1) of the Companies Act, 2013 and Secretarial Standard on General Meetings (“SS-2”)

ITEM NO. 1:

APPOINTMENT OF MS. BHARTI SHRIKANT KHATRI (DIN: 11457439) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS: SPECIAL RESOLUTION

In accordance with the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any, read with Schedule IV of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014 (“Rules”), and Regulations 17(1C)(a), 25(2A) and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and in accordance with Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company (the “Board”) at their meeting held on March 31, 2026 has appointed Ms. Bharti Shrikant Khatri (DIN: 11457439) as an Additional Director (Non-Executive Independent) of the Company w.e.f. April 01, 2026 for a period of five (5) consecutive years commencing from April 01, 2026 to March 31, 2031, not liable to retire by rotation, subject to the approval of members of the Company by way of a Special Resolution.

The brief profile, experience, skills, competence, qualifications, specific areas of expertise etc. of Ms. Bharti Shrikant Khatri as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (the “SS-2”), have been provided separately in a table as an **Annexure-A** to this Postal Ballot Notice.

Further, Ms. Bharti Shrikant Khatri has submitted a declaration to the Board that she meets the criteria of independence as provided under Section 149(6) of the Act read with Regulation 16(1)(b) of the SEBI Listing Regulations. She has confirmed that she is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority. She has affirmed that she is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Act and has given her consent to act as such. She has also confirmed that she is in compliance with Rule 6(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs (“IICA”) and shall comply or continue to comply with the provisions of Section 149(6) of the Act read with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

In the opinion of the Board, Ms. Bharti Shrikant Khatri is a person of integrity, possesses relevant expertise/experience in fields of accounts and finance. She fulfils the conditions specified under the Act read with Rules framed thereunder and the SEBI Listing Regulations for her appointment as a Non-Executive Independent Director of the Company and she is independent of the management.

In terms of Section 149 and other applicable provisions, if any, of the Act read with the SEBI Listing Regulations, Ms. Bharti Shrikant Khatri is eligible to be appointed as a Non-Executive Independent Director of the Company. Further, the Company has also received a notice in writing from a member of the Company under Section 160 of the Act proposing the candidature of Ms. Bharti Shrikant Khatri for the office of Non-Executive Independent Director of the Company.

She shall be paid sitting fees for attending Board and Committee(s) meetings as recommended by Nomination and Remuneration Committee (the “NRC”) and approved by the Board and shall also be entitled for reimbursement of expenses for attending Board and Committee(s) meetings.



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In accordance with the provisions of Sections 149, 150, 152, and other applicable provisions, if any, read with Schedule IV of the Act, Regulations 17(1C)(a) & 25(2A) of the SEBI Listing Regulations, the appointment of Ms. Bharti Shrikant Khatri as a Non-Executive Independent Director requires approval of Members of the Company by passing Special Resolution. Accordingly, the approval of Members of the Company is sought for the appointment of Ms. Bharti Shrikant Khatri as a Non-Executive Independent Director of the Company.

Copy of draft appointment letter of Ms. Bharti Shrikant Khatri as an Independent Director of the Company setting out the terms and conditions are available electronically for inspection by the Members including other relevant documents. Members seeking to inspect such documents may send an email to cs@koremobiles.com.

The Board recommends the Special Resolution as proposed and set out at Item No. 1 of this Postal Ballot Notice for seeking the approval of Members of the Company.

None of the Promoters, Directors, Managers or Key Managerial Personnel of the Company and their relatives, except Ms. Bharti Shrikant Khatri and her relatives, are in any way concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding, if any, in the Company.

ITEM NO. 2:

APPOINTMENT OF MS. VANITA PRAKASHBHAI BHARWANI (DIN: 11601614) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS: SPECIAL RESOLUTION

In accordance with the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any, read with Schedule IV of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 ("Rules"), and Regulations 17(1C)(a), 25(2A) and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and in accordance with Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company (the "Board") at their meeting held on March 31, 2026 has appointed Ms. Vanita Prakashbhai Bharwani (DIN: 11601614) as an Additional Director (Non-Executive Independent) of the Company w.e.f. April 01, 2026 for a period of five (5) consecutive years commencing from April 01, 2026 to March 31, 2031, not liable to retire by rotation, subject to the approval of members of the Company by way of a Special Resolution.

The brief profile, experience, skills, competence, qualifications, specific areas of expertise etc. of Ms. Vanita Prakashbhai Bharwani as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (the "SS-2"), have been provided separately in a table as an **Annexure-A** to this Postal Ballot Notice.

Further, Ms. Vanita Prakashbhai Bharwani has submitted a declaration to the Board that she meets the criteria of independence as provided under Section 149(6) of the Act read with Regulation 16(1)(b) of the SEBI Listing Regulations. She has confirmed that she is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority. She has affirmed that she is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Act and has given her consent to act as such. She has also confirmed that she is in compliance with Rule 6(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs ("IICA") and shall comply or continue to comply with the provisions of Section 149(6) of the Act read with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014.



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In the opinion of the Board, Ms. Vanita Prakashbhai Bharwani is a person of integrity, possesses relevant expertise/experience in fields of Law, Administration and Governance. She fulfils the conditions specified under the Act read with Rules framed thereunder and the SEBI Listing Regulations for her appointment as a Non-executive Independent Director of the Company and she is independent of the management.

In terms of Section 149 and other applicable provisions, if any, of the Act read with the SEBI Listing Regulations, Ms. Vanita Prakashbhai Bharwani is eligible to be appointed as a Non-Executive Independent Director of the Company. Further, the Company has also received a notice in writing from a member of the Company under Section 160 of the Act proposing the candidature of Ms. Vanita Prakashbhai Bharwani for the office of Non-Executive Independent Director of the Company.

She shall be paid Sitting Fees for attending Board and Committee(s) meetings as recommended by Nomination and Remuneration Committee (the "NRC") and approved by the Board and shall also be entitled for reimbursement of expenses for attending Board and Committee(s) meetings.

In accordance with the provisions of Sections 149, 150, 152 and other applicable provisions, if any, read with Schedule IV of the Act, Regulations 17(1C)(a) & 25(2A) of the SEBI Listing Regulations, the appointment of Ms. Vanita Prakashbhai Bharwani as a Non-Executive Independent Director requires approval of Members of the Company by passing Special Resolution. Accordingly, the approval of Members of the Company is sought for the appointment of Ms. Vanita Prakashbhai Bharwani as a Non-Executive Independent Director of the Company.

Copy of draft appointment letter of Ms. Vanita Prakashbhai Bharwani as a Non-Executive Independent Director of the Company setting out the terms and conditions are available electronically for inspection by the Members including other relevant documents. Members seeking to inspect such documents may send an email to cs@koremobiles.com

The Board recommends the Special Resolution as proposed and set out at Item No. 2 of this Postal Ballot Notice for seeking the approval of Members of the Company.

None of the Promoters, Directors, Managers or Key Managerial Personnel of the Company and their relatives, except Ms. Vanita Prakashbhai Bharwani and her relatives, are in any way concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding, if any, in the Company.

ITEM NO. 3:

APPOINTMENT OF MR. ALOK SHAH (DIN: 11601618) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS: SPECIAL RESOLUTION

In accordance with the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any, read with Schedule IV of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 ("Rules"), and Regulations 17(1C)(a), 25(2A) and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and in accordance with Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company (the "Board") at their meeting held on March 31, 2026 has appointed Mr. Alok Shah (DIN: 11601618) as an Additional Director (Non-Executive Independent) of the Company w.e.f. April 01, 2026 for a period of five (5) consecutive years commencing from April 01, 2026 to March 31, 2031, not liable to retire by rotation, subject to the approval of members of the Company by way of a Special Resolution.

The brief profile, experience, skills, competence, qualifications, specific areas of expertise etc. of Mr. Alok Shah as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the



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Institute of Company Secretaries of India (the “SS-2”), have been provided separately in a table as an **Annexure-A** to this Postal Ballot Notice.

Further, Mr. Alok Shah has submitted a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act read with Regulation 16(1)(b) of the SEBI Listing Regulations. He has confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority. He has affirmed that he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Act and has given his consent to act as such. He has also confirmed that he is in compliance with Rule 6(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs (“IICA”) and shall comply or continue to comply with the provisions of Section 149(6) of the Act read with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

In the opinion of the Board, Mr. Alok Shah is a person of integrity, possesses relevant expertise/experience in fields of accounts, finance and taxation. He fulfils the conditions specified under the Act read with Rules framed thereunder and the SEBI Listing Regulations for his appointment as Non-executive Independent Director of the Company and he is independent of the management.

In terms of Section 149 and other applicable provisions, if any, of the Act read with the SEBI Listing Regulations, Mr. Alok Shah is eligible to be appointed as a Non-Executive Independent Director of the Company. Further, the Company has also received a notice in writing from a member of the Company under Section 160 of the Act proposing the candidature of Mr. Alok Shah for the office of Non-Executive Independent Director of the Company.

He shall be paid sitting Fees for attending Board and Committee(s) meetings as recommended by Nomination and Remuneration Committee (the “NRC”) and approved by the Board and shall also be entitled for reimbursement of expenses for attending Board and Committee(s) meetings.

In accordance with the provisions of Sections 149, 150, 152 and other applicable provisions, if any, read with Schedule IV of the Act, Regulations 17(1C)(a) & 25(2A) of the SEBI Listing Regulations, the appointment of Mr. Alok Shah as a Non-Executive Independent Director requires approval of Members of the Company by passing Special Resolution. Accordingly, the approval of Members of the Company is sought for the appointment of Mr. Alok Shah as a Non-Executive Independent Director of the Company.

Copy of draft appointment letter of Mr. Alok Shah as a Non-Executive Independent Director of the Company setting out the terms and conditions are available electronically for inspection by the Members including other relevant documents. Members seeking to inspect such documents may send an email to cs@koremobiles.com

The Board recommends the Special Resolution as proposed and set out at Item No. 3 of this Postal Ballot Notice for seeking the approval of Members of the Company.

None of the Promoters, Directors, Managers or Key Managerial Personnel of the Company or their relatives, except Mr. Alok Shah and his relatives, are in any way concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding, if any, in the Company.



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ITEM NO. 4:

APPOINTMENT OF MR. KULDEEP ASHOKBHAI SHAH (DIN: 08365637) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS: SPECIAL RESOLUTION

In accordance with the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any, read with Schedule IV of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 ("Rules"), and Regulations 17(1C)(a), 25(2A) and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and in accordance with Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company (the "Board") at their meeting held on March 31, 2026 has appointed Mr. Kuldeep Ashokbhai Shah (DIN: 08365637) as an Additional Director (Non-Executive Independent) of the Company w.e.f. April 01, 2026 for a period of five (5) consecutive years commencing from April 01, 2026 to March 31, 2031, not liable to retire by rotation, subject to the approval of members of the Company by way of a Special Resolution.

The brief profile, experience, skills, competence, qualifications, specific areas of expertise etc. of Mr. Kuldeep Ashokbhai Shah as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (the "SS-2"), have been provided separately in a table as an **Annexure-A** to this Postal Ballot Notice.

Further, Mr. Kuldeep Ashokbhai Shah has submitted a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act read with Regulation 16(1)(b) of the SEBI Listing Regulations. He has confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority. He has affirmed that he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Act and has given his consent to act as such. He has also confirmed that he is in compliance with Rule 6(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs ("IICA") and shall comply or continue to comply with the provisions of Section 149(6) of the Act read with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

In the opinion of the Board, Mr. Kuldeep Ashokbhai Shah is a person of integrity, possesses relevant expertise/experience in fields of accounts, audit and finance. He fulfils the conditions specified under the Act read with Rules framed thereunder and the SEBI Listing Regulations for his appointment as a Non-Executive Independent Director of the Company and he is independent of the management.

In terms of Section 149 and other applicable provisions, if any, of the Act read with the SEBI Listing Regulations, Mr. Kuldeep Ashokbhai Shah is eligible to be appointed as a Non-Executive Independent Director of the Company. Further, the Company has also received a notice in writing from a member of the Company under Section 160 of the Act proposing the candidature of Mr. Kuldeep Ashokbhai Shah for the office of a Non-Executive Independent Director of the Company.

He shall be paid sitting fees for attending Board and Committee(s) meetings as recommended by Nomination and Remuneration Committee (the "NRC") and approved by the Board and shall also be entitled for reimbursement of expenses for attending Board and Committee(s) meetings.

In accordance with the provisions of Sections 149, 150, 152 and other applicable provisions, if any, read with Schedule IV of the Act, Regulations 17(1C)(a) & 25(2A) of the SEBI Listing Regulations, the appointment of Mr. Kuldeep Ashokbhai Shah as a Non-Executive Independent Director requires approval of Members of the Company by passing Special



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Resolution. Accordingly, the approval of Members of the Company is sought for the appointment of Mr. Kuldeep Ashokbhai Shah as a Non-Executive Independent Director of the Company.

Copy of draft appointment letter of Mr. Kuldeep Ashokbhai Shah as a Non-Executive Independent Director of the Company setting out the terms and conditions are available electronically for inspection by the Members including other relevant documents. Members seeking to inspect such documents may send an email to cs@koremobiles.com

The Board recommends the Special Resolution as proposed and set out at Item No. 4 of this Postal Ballot Notice for seeking the approval of Members of the Company.

None of the Promoters, Directors, Managers or Key Managerial Personnel of the Company or their relatives, except Mr. Kuldeep Ashokbhai Shah and his relatives, are in any way concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding, if any, in the Company.

ITEM NO. 5:

TO APPROVE THE MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (“NSE”) TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (“NSE”): SPECIAL RESOLUTION

Note: In accordance with Regulation 277 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Resolution in Item No. 05 of this Notice shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

The Equity shares of the Company are listed and traded on Emerge Platform of National Stock Exchange of India Limited since September 08, 2022 and intends to migrate to the Main Board of National Stock Exchange of India Limited (‘NSE’) as per the guidelines specified and the procedures laid down under Chapter IX of SEBI ICDR Regulations, 2018.

The Company has exhibited steady growth in its business operations year on year. The SME listing of its Equity Shares has resulted in enhanced transparency, improved governance standards and increased stakeholder confidence. The Company has, over time, acquired adequate experience in complying with applicable regulatory requirements, Board procedures and corporate governance practices.

Further, the Company has established robust internal control systems, strengthened its financial reporting mechanisms and ensured adherence to applicable SEBI and stock exchange regulations. The management has also focused on building a scalable business model, improving operational efficiencies and expanding its market presence.

Considering its consistent growth trajectory, improved financial performance, strengthened compliance framework and enhanced governance practices, the Company is suitably positioned for migration to the Main Board of National Stock Exchange of India Limited, which is expected to provide greater visibility, improved liquidity, wider investor participation and long-term value creation for its stakeholders.

Accordingly, the Board of Directors of the Company, at its meeting held on March 31, 2026, has approved the proposal for migration of the Company’s Equity Shares from the Emerge Platform of the National Stock Exchange of India Limited (‘NSE’) to the Main Board of National Stock Exchange of India Limited.

The Company fulfils the prescribed eligibility criteria for migration to the Main Board of National Stock Exchange of India Limited and is eligible to make an application for listing and trading of its Equity Shares of face value of ₹10 each on the Main Board, in accordance with the applicable provisions of Chapter IX of the SEBI (Issue of Capital and Disclosure



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Requirements) Regulations, 2018 and the relevant circulars and guidelines issued by National Stock Exchange of India Limited from time to time.

In terms of Regulation 277 and other applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, an issuer whose Equity Shares are listed and traded on the Emerge Platform of National Stock Exchange of India Limited may migrate to the Main Board of the National Stock Exchange of India Limited after completion of a minimum period of three years from the date of listing, subject to fulfilment of the eligibility criteria and compliance with the procedures prescribed under Chapter IX of the SEBI ICDR Regulations, 2018.

The proposed migration is subject to the approval of the shareholders of the Company by way of a Special Resolution, approval of the Stock Exchange, and such other approvals, permissions, and consents from regulatory authorities as may be required.

The Company will make the necessary application to NSE upon receipt of approval of the public shareholders. The Board is of the view that the proposed migration is in the best interests of the Company and its shareholders, including public shareholders.

The Board recommends the special resolution as proposed and set out at Item No. 5 of this Postal Ballot Notice for seeking the approval of Members of the Company.

None of the Promoter(s), Director(s), Manager(s) and Key Managerial Personnel(s) of the Company and their relative(s) is/are, in any way, concerned or interested in the said resolution, except to the extent of their shareholdings, if any, in the Company.

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Place : Ahmedabad

Date : March 31, 2026

By Order of the Board of Directors
For, **Jay Jalaram Technologies Limited**

Sd/-
Mukesh Prajapat
Company Secretary & Compliance Officer
Membership No.: ACS 39443

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ANNEXURE – A TO THE NOTICE

Details of Directors seeking appointment through Postal Ballot Process are given below:

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)]

Sr. No.	Particulars	Details	Details	Details	Details
1.	Name of Director	Bharti Shrikant Khatri	Vanita Prakashbhai Bharwani	Alok Shah	Kuldeep Ashokbhai Shah
2.	DIN	11457439	11601614	11601618	08365637
3.	Category /Designation	Non-Executive Independent Director	Non-Executive Independent Director	Non-Executive Independent Director	Non-Executive Independent Director
4.	Date of Birth	16/08/1986	05/08/1991	20/12/1988	18/01/1988
5.	Age	39 Years	34 Years	37 Years	38 Years
6.	Nationality	Indian	Indian	Indian	Indian
7.	Date of Original Appointment	April 01, 2026	April 01, 2026	April 01, 2026	April 01, 2026
8.	Date of Appointment in current terms (Effective date)	April 01, 2026	April 01, 2026	April 01, 2026	April 01, 2026
9.	Educational Qualifications	Post Graduate Diploma in Management (PGDM) and B.Com.	LLM, LLB and B.Com.	LLB and B.Com.	M.Com., B.Com. and CA (Inter)
10.	Brief Profile including experience and knowledge	She is having 6 years of experience and knowledge in the fields of accounts and finance covering various areas like accounting operations, ledgers reconciliation, filing of statutory returns for indirect taxes and preparation & finalization of financial statements.	She is having 10 years of experience and knowledge in the fields of Law, Administration and Governance covering various areas like drafting & vetting of pleadings, civil & criminal suits, litigation strategies & judicial orders, assisting in judicial research in High Court, case law analysis, statutory interpretations, managing revenue litigations, regulatory	He is having 12 years of experience and knowledge in the fields of accounts, finance and taxation covering various areas like bookkeeping and maintenance of accounting records, statutory tax compliances, financial reporting and preparation & finalization of financial statements.	He is having 12 years of experience and knowledge in the fields of accounts, audit and finance covering various areas like bookkeeping and maintenance of accounting records, statutory tax compliances, financial reporting and preparation & finalization of financial statements.

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			compliances and legal administration.		
11.	Terms and conditions of appointment	Appointed as a Non-Executive Independent Director to hold office for a term up to 5 (Five) consecutive years, commencing from April 01, 2026 to March 31, 2031, not liable to retire by rotation.	Appointed as a Non-Executive Independent Director to hold office for a term up to 5 (Five) consecutive years, commencing from April 01, 2026 to March 31, 2031, not liable to retire by rotation.	Appointed as a Non-Executive Independent Director to hold office for a term up to 5 (Five) consecutive years, commencing from April 01, 2026 to March 31, 2031, not liable to retire by rotation.	Appointed as a Non-Executive Independent Director to hold office for a term up to 5 (Five) consecutive years, commencing from April 01, 2026 to March 31, 2031, not liable to retire by rotation.
12.	Expertise in specific functional area	Expertise in the fields of accounts and finance.	Expertise in the fields of Law, Administration and Governance	Expertise in the fields of accounts, finance and taxation.	Expertise in the fields of accounts, audit and finance.
13.	Names of listed entities in which the person holds directorship and also holds Membership / Chairmanship of Committees of Board	-	-	-	<p>1. Aarnav Fashions Limited (Non-Executive Independent Director) –</p> <ul style="list-style-type: none"> • Audit Committee-Chairman and Member • Nomination and Remuneration Committee-Member • Stakeholders’ Relationship Committee-Member <p>2. Anjani Synthetics Limited (Non-Executive Independent Director) –</p> <ul style="list-style-type: none"> • Audit Committee-Member

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					<ul style="list-style-type: none"> • Nomination and Remuneration Committee-Member • Stakeholders' Relationship Committee-Member
14.	Names of public limited companies in which the person holds directorship and also holds Membership / Chairmanship of Committees of Board	Machint Solutions Limited [Additional Director (Non-Executive Independent)] – <ul style="list-style-type: none"> • Audit Committee-Member • Nomination and Remuneration Committee-Member • Stakeholders' Relationship Committee-Member • Risk Management Committee - Member 	-	-	-
15.	Names of listed entities from which the person has resigned in the past three years	-	-	-	Sanstar Limited
16.	Other Directorships in Unlisted Companies	-	-	-	-
17.	Remuneration last drawn (including sitting fees)	Not applicable	Not applicable	Not applicable	Not applicable
18.	Remuneration proposed to be paid	Sitting fees for attending Board and Committee(s) Meetings as recommended by Nomination and Remuneration	Sitting fees for attending Board and Committee(s) Meetings as recommended by Nomination and Remuneration	Sitting fees for attending Board and Committee(s) Meetings as recommended by Nomination and Remuneration	Sitting fees for attending Board and Committee(s) Meetings as recommended by Nomination and Remuneration

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		Committee and approved by Board of Directors of the Company in accordance with the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Committee and approved by Board of Directors of the Company in accordance with the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Committee and approved by Board of Directors of the Company in accordance with the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Committee and approved by Board of Directors of the Company in accordance with the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
19.	Number of Board meetings attended during the year	Not applicable	Not applicable	Not applicable	Not applicable
20.	Shareholding in the Company including shareholding as a beneficial owner	NIL	NIL	NIL	NIL
21.	Relationship between Directors inter-se with other Directors and Key Managerial Personnel of the Company	None	None	None	None
22.	Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	The skills and capabilities as required in the case of an independent director is well defined in the Draft Appointment Letter prepared in accordance with the Companies Act, 2013 and SEBI Listing Regulations. Ms. Bharti Shrikant Khatri is having 6 years of experience in the fields of	The skills and capabilities as required in the case of an independent director is well defined in the Draft Appointment Letter prepared in accordance with the Companies Act, 2013 and SEBI Listing Regulations. Ms. Vanita Prakashbhai Bharwani is having 10 years of experience in the fields of Laws,	The skills and capabilities as required in the case of an independent director is well defined in the Draft Appointment Letter prepared in accordance with the Companies Act, 2013 and SEBI Listing Regulations. Mr. Alok Shah is having 12 years of experience in the fields of accounts,	The skills and capabilities as required in the case of an independent director is well defined in the Draft Appointment Letter prepared in accordance with the Companies Act, 2013 and SEBI Listing Regulations. Mr. Kuldeep Ashokbhai Shah



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		accounts and finance. The Nomination and Remuneration Committee of the Company has evaluated the profile of Ms. Bharti Shrikant Khatri and concluded that she possesses the required skills and capabilities to discharge the role of Non -Executive Independent Director.	Administration and Governance. The Nomination and Remuneration Committee of the Company has evaluated the profile of Ms. Vanita Prakashbhai Bharwani and concluded that she possesses the required skills and capabilities to discharge the role of Non-Executive Independent Director.	finance and taxation. The Nomination and Remuneration Committee of the Company has evaluated the profile of Mr. Alok Shah and concluded that he possesses the required skills and capabilities to discharge the role of Non-Executive Independent Director.	is having 12 years of experience in the fields of accounts, audit and finance. The Nomination and Remuneration Committee of the Company has evaluated the profile of Mr. Kuldeep Ashokbhai Shah and concluded that he possesses the required skills and capabilities to discharge the role of Non-Executive Independent Director.
23.	Information as required pursuant to SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	She is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.	She is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

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Place : Ahmedabad

Date : March 31, 2026

By Order of the Board of Directors
For, Jay Jalaram Technologies Limited

Sd/-
Mukesh Prajapat
Company Secretary & Compliance Officer
Membership No.: ACS 39443



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CALENDAR OF EVENTS FOR POSTAL BALLOT:

Sl. No.	Particulars	Details
1.	Company Name	Jay Jalaram Technologies Limited
2.	Company ISIN	INE0J6801010
3.	Relevant Date for Shareholders' eligibility to whom Postal Ballot Notice will be sent ("Cut-Off Date")	Friday, 03.04.2026
4.	Dispatch Completion Date of Postal Ballot Notice	Monday, 06.04.2026
5.	E-Voting Service Provider	CDSL
6.	Electronic Voting Sequence Number ("EVSN")	260331007
7.	Remote e-Voting Start Date & Time	Wednesday, 08.04.2026 At 09:00 A.M.
8.	Remote e-Voting End Date & Time	Thursday, 07.05.2026 Till 05:00 P.M. on
9.	Postal Ballot Voting Results	Monday, 11.05.2026