

12<sup>th</sup> November, 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.: Intimation of date of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 17<sup>th</sup> November, 2025**, inter alia, to consider and approve the following business:

1. Issue of Warrants by way of Preferential Issue through private placement basis, subject to approval of members of the company

Further, as intimated earlier vide our communication dated 27<sup>th</sup> September, 2025 followed by further communication dtd. 06<sup>th</sup> November, 2025, the Trading Window for dealing in the securities of the Company, which was closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from 1<sup>st</sup> October, 2025, shall remain closed till 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the half year ended 30<sup>th</sup> September, 2025.

Subsequently, the Trading Window for dealing in the securities of the Company, which was closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from 1<sup>st</sup> October, 2025, shall remain closed till 48 hours after the declaration of outcome of the said board meeting dtd. 17<sup>th</sup> November, 2025.

Kindly take the same on your record.

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

**Mukesh Prajapat**  
**Company Secretary & Compliance Officer**

