30th 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: **Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 14th Annual General Meeting of the Company held today, i.e. Tuesday, 30th September, 2025**

The 14th Annual General Meeting ("AGM" / "Meeting") of the Company was held today, i.e. Tuesday, 30th September, 2025 at 11:30 a.m. at the Registered Office of the Company situated at Showroom 6, Videocon Arizona, Opp. Gujarat Vidyapith, Near Navgujarat College, Usmanpura, Ahmedabad, Gujarat – 380014, in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Mr. Kamlesh Varjivandas Thakkar, Chairman & Managing Director of the Company, occupied the Chair.

Mr. Kamlesh Varjivandas Thakkar, welcomed the members to the 14th AGM of the Company and presided over the meeting. He then requested the Company Secretary to ascertain the quorum of the meeting. Thereafter, the Company Secretary ascertained the requisite quorum and with the permission of the Chairman, he called the meeting to be in order. It was noted that all the Board members were present at the AGM.

The Chairman introduced the Board members present at the meeting and stated that the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present at the meeting. With the permission of the Chairman of the Meeting, the Company Secretary took on record the Directors present at the Meeting. The Statutory Auditor and the Secretarial Auditor of the Company were also present at the meeting.

The Company Secretary then informed the members that the Company has total 1,290 members holding 1,18,75,000 equity shares as on Cut-off date i.e. Tuesday, 23rd September, 2025. There being 16 members present in person representing 83,44,497 equity shares, the quorum was in order. No Proxies have been received from any member of the Company. He also informed the members that the Register of Directors & KMP, their shareholding, Register of Contracts in which Directors are interested and all other relevant documents referred to in the Notice of AGM and the accompanying Statement are available for inspection by the members.

Thereafter, the Chairman delivered his speech and gave an overview of the operational and financial performance of the Company as well as performance of subsidiaries of the Company for the financial year ended 31st March, 2025. The Chairman also briefed the members about the funds raised by the Company by way of preferential issue of equity

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shares and convertible warrants and its uses during the financial year 2024-25. He also discussed in details the market condition of India's Retail Sector of mobile phones, its related accessories and consumer durable electronic goods.

The Company Secretary then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI Listing Regulation, as amended from time to time, the Company had provided the remote e-voting facility to the members of the Company to exercise and cast their votes electronically in proportion to their shareholding as on the cut-off date i.e. Tuesday, 23rd September, 2025. Remote e-voting was kept open from Saturday, 27th September, 2025 at 09:00 a.m. to Monday, 29th September, 2025 till 05:00 p.m. Members, who were present at the AGM and had not cast their votes electronically, were provided an opportunity to cast their votes during the meeting through polling papers made available during the meeting. The members were thereafter briefed about the procedure for voting through polling papers at the AGM.

The Company has appointed Mr. Hitarth S Shah (ACS: 50728 and COP: 23616), Proprietor of M/s. Hitarth S. Shah & Associates, Practicing Company Secretary, Ahmedabad, as Scrutinizer for independently scrutinizing the remote e-voting process and process of voting through polling papers at the AGM in a fair and transparent manner.

The 14th Annual Report inter-alia containing the Notice of AGM, Board's Report, Auditors Reports, Audited Financial Statements (Standalone and Consolidated), Attendance Slip and Proxy Form, has been sent by electronic mode to all members whose email addresses are registered with the MUFG Intime India Pvt. Ltd. (formerly Link Intime India Pvt. Ltd.), Registrar & Share Transfer Agent of the Company ("RTA") / Depository Participant(s). The Company has also 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 14th Annual General Meeting of the Company is available, to those members who have not registered their e-mail addresses with the Company / RTA / Depository Participants / Depositories.

With the permission of the members present at the meeting, the 14th Annual Report inter-alia containing the Notice of AGM, Board's Report, Auditors Reports, Audited Financial Statements (Standalone and Consolidated), Attendance Slip and Proxy Form, were taken as read.

The 14th Annual Report inter-alia containing the Notice of AGM, Board's Report, Auditors Reports, Audited Financial Statements (Standalone and Consolidated), Attendance Slip and Proxy Form are 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 said Notice of AGM is also available on the evoting website of CDSL at www.evotingindia.com

The following items of business as set out in the Notice of 14th AGM were transacted at the AGM:

Item No.	Agenda Item	Type of Resolution
Ordinary Business:		
1	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with Report of the Auditors thereon.	Ordinary

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2	To appoint a Director in place of Mr. Mukeshkumar Navnitray Bhatt (DIN: 07598386), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
Special Business:		
3	To appoint M/s. Hitarth S Shah & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company	Ordinary
4	Approval of Material Related Party Transaction with Mr. Kamlesh Varjivandas Thakkar, Chairman and Managing Director of the Company	Ordinary

Mr. Kamlesh Varjivandas Thakkar, Chairman of the meeting, being interested in Item No. 4, entrusted the proceedings of the meeting to Ms. Heer Dipesh Kanjani, Independent Director of the Company for the said Item No. 4 and accordingly, Ms. Heer Dipesh Kanjani then occupied the chair and presided over the meeting.

After the above Item No. 4 transacted, Ms. Heer Dipesh Kanjani entrusted the proceedings of the meeting back to Mr. Kamlesh Varjivandas Thakkar and accordingly, he again occupied the chair and presided over the rest of entire proceeding of the meeting.

The Chairman then invited the members to express their views, queries, suggestions etc. on the business set out in the Notice of 14th AGM. However, no views, queries, suggestions etc. was received from any of the members of the Company on the same.

Thereafter, the Company Secretary requested the members to cast their votes through polling papers made available during the meeting in case they have not casted their votes through remote e-voting system.

The Chairman then informed the members that the combined voting results of the remote e-voting and voting through polling papers would be announced within 48 hours from the conclusion of the AGM and the voting results along with the Scrutinizer's Report would be intimated to NSE and shall also be uploaded on the website of the Company at www.koremobiles.com and on the website of NSE at www.nseindia.com and also on the evoting website of CDSL at www.evotingindia.com

At the end, the Chairman thanked all the Shareholders, Promoters, Promoters Group, Directors, Key Managerial Personnel, Auditors of the Company for attending this meeting.

All the resolutions as set forth in the 14th AGM Notice are deemed to be passed on 30th September, 2025, subject to receipt of requisite majority.

The AGM concluded at 12:10 p.m. with a vote of thanks to the Chairman.

Thanking you,
Yours faithfully,
For Jay Jalaram Technologies Limited

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Mukesh Prajapat
Company Secretary & Compliance Officer