



NEWJAISA TECHNOLOGIES LIMITED

CIN: U32106KA2020PLC134935

Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village, Begur Hobli, Bannerghatta Road,
Bengaluru, Bengaluru South-560076, Karnataka, India

Email: cs@newjaisa.com; Phone: +91-9035009233

Website: <https://newjaisa.com>

Date: September 18, 2025

To,
National Stock Exchange of India Limited ("NSE") - Emerge.
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai-400051

Scrip Code: NEWJAISA

Dear Sir/ Madam,

Sub: Summary of the proceedings of Extraordinary General Meeting held on Thursday, September 18, 2025.

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below proceedings and details in brief of the Extraordinary General Meeting ("EGM") of the Company held today i.e., Thursday, September 18, 2025.

1. Date & Venue of the meeting:

The Extraordinary General Meeting of the Company was held on Thursday, September 18, 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting commenced at 1:00 P.M. and concluded 1:23 P.M.

2. Brief details of items deliberated:

- a) Mr. Vishesh Handa, Managing Director of the Company chaired the meeting.
- b) As the requisite quorum was present, the Chairman called the meeting to order.
- c) The Notice convening the Meeting and other relevant documents were taken as read.
- d) The Chairman then briefed the Members on the resolution set out in the Notice and invited queries, if any.
- e) The following items of business as set out in the notice convening the Extraordinary General Meeting dated September 18, 2025 were put for the shareholders' approval.

Type of business transacted	Serial No	Particulars
Special Business	1.	To consider and approve appointment of Mrs. Pooja Jain (DIN 08985766) as Non- Executive Independent Director of the Company.
Special Business	2.	To consider and approve appointment of Mr. Sachin Khandelwal (DIN 07448157) as Non- Executive Independent Director of the Company.



NEWJAISA TECHNOLOGIES LIMITED

CIN: U32106KA2020PLC134935

Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village, Begur Hobli, Bannerghatta Road,
Bengaluru, Bengaluru South-560076, Karnataka, India

Email: cs@newjaisa.com; Phone: +91-9035009233

Website: <https://newjaisa.com>

Special Business	3.	To approve redesignation of Mr. Purav Dineshchandra Shah (DIN: 05126728) as Non-Executive Non-Independent Director of the Company.
------------------	----	--

3. Manner of approval i.e., Voting:

- a) It was informed that as per the law, the Company has provided electronic voting by means of remote e-voting. The remote e-voting facility was provided by the Company for 3 days commencing from September 15, 2025 at 9:00 A.M. and ending on September 17, 2025 at 5:00 P.M.
- b) It was further informed at the meeting that the option for physical voting at the EGM is not provided. However, the Company has enabled e-voting facility during the EGM for members who have not voted through remote e-voting and who were present at the EGM and are otherwise not barred from doing so. Such members were requested to cast their vote on NSDL e-voting platform. It was further informed that the e-voting facility would close after 15 minutes from the time of conclusion of this meeting.

4. Results thereof:

It was further informed that the Scrutinizer (Ms. Priyanka Rajora, Proprietor of M/s. Rajora and Co, Practicing Company Secretaries) will scrutinize the voting results and submit the report within 48 hours. The combined results of the votes cast through remote e-voting and e-voting during the EGM on all the resolutions would be uploaded on the Company's website and NSDL website and will be intimated to the stock exchanges as per the SEBI Listing Regulations.

Note: This is not the minutes of the proceedings of the Extraordinary General Meeting of the Company.

The above is for your information and record.

For Newjaisa Technologies Limited

Vishesh Handa
Managing Director
DIN: 07842847