

JAY JALARAM TECHNOLOGIES LIMITED

PAN - AACCJ7565J CIN - L32202GJ2012PLC068660

28th August, 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,

Disclosure of Material Event under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Approval of the proposal to acquire Commercial Property subject to the approval of members of the Company at their ensuing 14th Annual **General Meeting**

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today, inter-alia, has considered and approved the proposal to purchase the commercial property admeasuring 8,250 square feet situated at Showroom 6, Videocon Arizona, Opp. Gujarat Vidyapith, Near Navgujarat College, Usmanpura, Ahmedabad, Gujarat – 380014 ("said premises") subject to the approval of members of the Company at their ensuing 14th Annual General Meeting for an aggregate amount not exceeding ₹ 10 Crore. Presently, the said premises is using by the Company as the Registered Office premises of the Company on rental basis. The said premises is owned by Mr. Kamlesh Varjivandas Thakkar, Chairman and Managing Director of the Company and the amount of proposed transaction exceeds 10% of Net Worth of the Company as per the latest audited financial statements of the Company for the financial year 2024-25. Hence, approval of members of the Company is being sought for the proposed Material Related Party Transaction at their ensuing 14th AGM.

The meeting of Board of Directors of the Company commenced at 11:45 a.m. and concluded at 12:05 p.m.

You are requested to take the above on your record.

Thanking you, Yours faithfully, For Jay Jalaram Technologies Limited

Mukesh Prajapat **Company Secretary & Compliance Officer**









