

06th May, 2024

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 **Thursday, 9th May, 2024**, inter alia, to consider and approve the following business:

1. Increase in Authorized Share Capital of the Company alongwith Alteration of Clause V of the Memorandum of Association, subject to the approval of members of the Company
2. Issue of Equity Shares by way of Preferential Issue through private placement basis, subject to approval of members of the Company
3. 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 30th March, 2024, the trading window for dealing in the securities of the Company has been 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 1st April, 2024 till 48 hours after the declaration of Audited Financial Results for the half year and year ended 31st March, 2024. The date of Board Meeting for declaration of the Audited Financial Results of the Company will be intimated in due course by separate letter.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Jay Jalaram Technologies Limited

Mukesh Prajapat
Company Secretary & Compliance Officer

