

9th August, 2023

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

Company Symbol - KORE; ISIN - INE0J6801010

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held on Wednesday, 9th August, 2023

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 following matters:

1. Opening of new retail stores of the Company in phased manner in different states/union territories of India including but not limited to Gujarat, Uttar Pradesh, Rajasthan, Haryana, Delhi, Diu, Maharashtra etc.
2. Borrowing of monies in excess of limits specified under Section 180(1)(c) of the Companies Act, 2013 subject to the approval of members of the Company at the ensuing 12th Annual General Meeting ("AGM").
3. Creation of charge/security over the assets/properties of the Company under Section 180(1)(a) of the Companies Act, 2013 for securing the borrowings subject to the approval of members of the Company at the ensuing 12th AGM.
4. Increase the threshold of loans/guarantees, providing securities and making investments in securities under Section 186 of the Companies Act, 2013 subject to the approval of members of the Company at the ensuing 12th AGM.
5. Acquisition of Trademark "GENERAL ELECTRONICS" of M/s. General Electronics by way of Deed of Assignment.
6. Amendments in Policy for determination of materiality of events or information to align it with the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023.
7. Execution of the Advertising Agreement with ITW Catalyst Private Limited for Ireland Men's Cricket Team Jersey leading arm sponsorship rights (i.e. Company's Brand Logo "KORE Mobile" on the arms of Ireland Cricket Team Players) and certain other advertising rights in relation to the India Tour of Ireland Cricket T20 Series 2023.

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 11:20 a.m.

You are requested to take the above on your record.

Thanking you,
Yours faithfully,
For Jay Jalaram Technologies Limited
(Formerly known as Jay Jalaram Technologies Pvt. Ltd.)

Mukesh Prajapat
Company Secretary & Compliance Officer



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MOST TRUSTED MOBILE RETAIL CHAIN IN INDIA