

24th June, 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.: Outcome of Board Meeting held today i.e. Monday, 24th June, 2024

Ref.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to the receipt of approval of the members of the Company at their Extra Ordinary General Meeting held on 05th June, 2024 by means of passing Special Resolutions and pursuant to In-Principle Approval received from National Stock Exchange of India Limited (“NSE”) on 12th June, 2024, vide letter no. NSE/LIST/41615 dtd. 12th June, 2024 in respect of the Preferential Issue of 7,45,000 equity shares and 2,50,000 fully convertible warrants and pursuant to the receipt of shares and warrants application money, the Board of Directors of the Company at their meeting held today i.e. **Monday, 24th June, 2024** inter alia, has considered and approved the following businesses:

- Allotment of 7,45,000 (Seven Lakh Forty Five Thousand) Equity Shares at an Issue Price of ₹ 399/- (Rupees Three Hundred Ninety Nine only) each including premium of ₹ 389/- (Rupees Three Hundred Eighty Nine Only) each on preferential basis to the following Persons / Entities belonging to the Non-Promoter Category in accordance with provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018:**

Sr. No.	Name of Equity Shares Allottees	Category	Number of Equity Shares Allotted
1.	Mukesh Mittal (On behalf of Sarv Ventures)	Non-Promoter	80,000
2.	India Emerging Giants Fund Limited	Non-Promoter	75,000
3.	Blue Lotus Capital Multi Bagger Fund II	Non-Promoter	50,000
4.	Tara Vati Dahiya	Non-Promoter	50,000
5.	Nandan P Rao	Non-Promoter	32,500



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6.	Jinendra G & Gotham Chand (On behalf of 1955 Venture Fund)	Non-Promoter	25,000
7.	Sunil Fatehchand Motwani; Kusumben Sunil Motwani; Fatehchand Bhagwandas Motwani (On behalf of Emsun Marketing)	Non-Promoter	25,000
8.	Anju Vaid	Non-Promoter	12,500
9.	Jai Shankar Raghava Chandra	Non-Promoter	12,500
10.	Nirmal Rajnikant Shah	Non-Promoter	12,500
11.	Nikunj Kumar Chimanlal Patel	Non-Promoter	12,500
12.	Sunil Fatehchand Motwani	Non-Promoter	12,500
13.	Patel Nidhiben Nikunj Kumar	Non-Promoter	12,500
14.	Manoharlal Bansilal Kanjani	Non-Promoter	11,000
15.	Reshma Manoharlal Kanjani	Non-Promoter	11,000
16.	M Nirmal Kumar	Non-Promoter	10,000
17.	Padamkumar R Soni	Non-Promoter	10,000
18.	Pawan Pagaria	Non-Promoter	10,000
19.	D Prakash Devi	Non-Promoter	10,000
20.	Vital Wealth Catalyst and Logistics LLP	Non-Promoter	10,000
21.	Thakkar Arpit K	Non-Promoter	8,500
22.	Raju Rameshchand Lunawath	Non-Promoter	7,500
23.	Shifali Mehta	Non-Promoter	7,500
24.	Jagdish Bansilal Kanjani	Non-Promoter	7,000
25.	Vinita Jagdish Kanjani	Non-Promoter	7,000
26.	H K Thaker	Non-Promoter	6,300
27.	Vummidi Amarendran	Non-Promoter	6,300
28.	Rajindra Valsalan	Non-Promoter	6,300
29.	Rupal Jinesh Shah & Sonal Nilesh Shah (On behalf of R S Financial Solutions)	Non-Promoter	6,300
30.	Sandeep Bhandari	Non-Promoter	6,300
31.	Sanjay Kumar Singhal	Non-Promoter	6,300
32.	Sanjeev Kumar Aggarwal	Non-Promoter	6,300
33.	Balkrishan Poddar	Non-Promoter	6,300
34.	Shah Surabhi Yash	Non-Promoter	6,300
35.	Kavita Jain	Non-Promoter	6,300
36.	Murtaza Hasan Dariwala	Non-Promoter	6,300
37.	A G Mehta HUF	Non-Promoter	6,300
38.	Anushree Gadodia	Non-Promoter	6,300
39.	Pavan Sethia	Non-Promoter	6,300
40.	Nav Ratan Bhaiya HUF	Non-Promoter	6,300
41.	Vivek Dasot	Non-Promoter	6,300
42.	Premavathy C	Non-Promoter	6,200



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43.	Anjali Gupta	Non-Promoter	6,200
44.	Manish Mardia (On behalf of Manish Mardia & Family)	Non-Promoter	6,200
45.	Swapnil Jatinbhai Shah & Hemant Ishwarlal Modi (On behalf of Svar Family Trust)	Non-Promoter	5,000
46.	Avinash V	Non-Promoter	5,000
47.	Manoj Amlokchand Gadiya	Non-Promoter	5,000
48.	Pannalal Rathore	Non-Promoter	5,000
49.	Ajay	Non-Promoter	5,000
50.	Prasanth Suresh Kothari	Non-Promoter	5,000
51.	Rishabh Umedmal Golecha	Non-Promoter	5,000
52.	Shilpa Jhabak	Non-Promoter	5,000
53.	Noida Holdings Private Limited	Non-Promoter	5,000
54.	Sailendra Kumar K	Non-Promoter	5,000
55.	Mahek Sanjaykumar Chandibhamar	Non-Promoter	5,000
56.	Prakashbhai Arvindbhai Shah	Non-Promoter	4,000
57.	Malav Prakashkumar Shah HUF	Non-Promoter	4,000
58.	Rinku Jain	Non-Promoter	4,000
59.	Nikita Mohit Munot	Non-Promoter	4,000
60.	Priti C Kothari	Non-Promoter	3,800
61.	Amarchand Sancheti	Non-Promoter	3,800
62.	Shripal Bhandari; Chetan Bhandari & Yogesh Bhandari (On behalf of VM Finserve and Asset Management)	Non-Promoter	2,500
63.	Aakash Jain	Non-Promoter	2,500
64.	Chirag Kothari	Non-Promoter	2,500
65.	Ritik Bagmar Jain	Non-Promoter	2,500
66.	Pawan Kumar Jain	Non-Promoter	2,500
67.	Pranali Rajnikant Shah	Non-Promoter	2,500
68.	Munot Sumangla Gautam	Non-Promoter	2,500
69.	Chetan Sahebrao Tupe	Non-Promoter	2,500
70.	Sagar Brijmohan Bakshi	Non-Promoter	2,500
71.	Karan Rameshbhai Mandhani HUF	Non-Promoter	2,500
		TOTAL	7,45,000

Consequent to the aforesaid allotment, the Paid-up Equity Share Capital of the Company stands increased from ₹ 11,13,00,000/- comprising of 1,11,30,000 Equity Shares of face value of ₹ 10/- each to ₹ 11,87,50,000/- comprising of 1,18,75,000 Equity Shares of face value of ₹ 10/- each. These Equity shares, allotted on the preferential basis, shall rank pari-passu with the existing equity shares of the Company in all respects.



2. Allotment of 2,50,000 (Two Lakh Fifty Thousand) Fully Convertible Warrants, carrying a right exercisable by the Warrant holder to subscribe to one Equity Share per Warrant, at an issue price of ₹ 399/- (Rupees Three Hundred Ninety Nine only) each including premium of ₹ 389/- (Rupees Three Hundred Eighty Nine Only) each on preferential basis to the following Persons belonging to the Promoter and Promoter Group Category upon receipt of 25% of the Issue Price (i.e. ₹ 99.75 per warrant) from the following allottees in accordance with provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018:

Sr. No.	Name of Warrants Allottees	Category	Number of Warrants Allotted
1.	Bhatt Mukeshkumar N	Promoter	1,25,000
2.	Vipul Thakkar	Promoter Group	1,25,000
		TOTAL	2,50,000

The Warrants, so allotted, is convertible into or exchangeable for one fully paid-up equity share of the Company having face value of ₹ 10/- each on the receipt of balance 75% of the Issue Price (i.e. balance ₹ 299.25 per warrant) within a period of 18 months from the date allotment of Warrants in one or more tranches from the above Allottees pursuant to exercise of conversion option against each such Warrant.

Further, pursuant to the above allotment of warrants, there is no change in the paid-up share capital of the Company.

The meeting of Board of Directors of the Company commenced at 11:45 a.m. and concluded at 12:40 p.m.

Kindly take the same on your record.

**Thanking you,
For Jay Jalaram Technologies Limited**

**Mukesh Prajapat
Company Secretary & Compliance Officer**