



NEWJAISA TECHNOLOGIES LIMITED

CIN: L32106KA2020PLC134935

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 30, 2026

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 6th Annual General Meeting held on September 30, 2026.

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 6th Annual General Meeting ("AGM") of the Company held today i.e., Wednesday, September 30, 2026 at 11:00 A.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") and concluded at 11:15 A.M. IST. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors, Key Managerial Personnel (KMP) and Invitees who have attended the meeting:

Name	Designation
Vishesh Handa	Chairman and Managing Director
Ankita Handa	Non-Executive Director
Sachin Khandelwal	Non-Executive Independent Director
Pooja Jain	Non-Executive Independent Director and Chairperson of Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee
Ashish Nirmal	Chief Financial Officer
Gurprit Kaur	Company Secretary and Compliance Officer
Abhilashi & Co	Statutory Auditors
Sharadkumar Somani	Chief Marketing Officer
Priyanka Rajora, Rajora &Co	Practicing Company Secretary and Proprietor of M/s. Rajora & Co., Practicing Company Secretaries – Secretarial Auditor and Scrutinizer

1. Date & Venue of the meeting:

The 6th Annual General Meeting of the Company was held on Wednesday, September 30, 2026 at 11:00 A.M. IST 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 Registered Office of the Company at Bengaluru was deemed to be the venue of the Meeting.

2. Brief details of items deliberated:

- a) Mr. Ashish Nirmal, Chief Financial Officer, welcomed the Members and, with the permission of the Directors and Members present, requested Mr. Vishesh Handa to chair the meeting. Mr. Vishesh Handa, Chairman and Managing Director of the Company, chaired the meeting.
- b) The Chairman informed the Members that the proceedings of the meeting were being recorded and that a webcast facility was also made available for the meeting.
- c) As the requisite quorum was present, the Company Secretary, Mrs. Gurprit Kaur, with the permission of the Chairman called the meeting to order.
- d) The Chairman introduced the Directors, Key Managerial Personnel and other invitees attending the meeting virtually. The Chairman also placed on record the Board's sincere appreciation for the valuable contribution of Mr. Mukunda Raghavendra, Co-Founder and former Whole-time Director (retired with effect from January 31, 2026), and Mr. Purav Dineshchandra Shah, former Non-Executive Director (resigned with effect from August 13, 2026).
- e) The Notice convening the Meeting and other relevant documents were taken as read. The statutory registers, the certificate under Regulation 13 of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other documents referred to in the Notice were available for electronic inspection by the Members during the meeting.
- f) The Chairman thereafter delivered his speech to the members present, covering the performance of the Company during the Financial Year 2025-26 and the outlook for the Financial Year 2026-27.
- g) The Chairman then informed the Members that the Report of Board of Directors and the Accounts for the Financial Year ended 31st March, 2026 were taken as read as the same had already been circulated to the Members. There were no qualifications, reservations or adverse remarks in the Statutory Auditors' Report and the same was taken on record.
- h) The following items of business as set out in the notice convening the 6th Annual General Meeting dated September 3, 2026 were put for the shareholders' approval. There was no Special Business to be transacted at the meeting.

Type of business transacted	Serial No	Particulars
Ordinary Business	1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Directors and Auditors thereon;
Ordinary Business	2.	To consider and appoint a director in place of Mrs. Ankita Handa (DIN: 08690084), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.

3. Speaker Shareholders and Q&A session:

It was informed the Members that the Company had not received any request from any shareholder to register as a speaker at the Meeting. Accordingly, there were no speaker shareholders and no questions or comments were taken up, and no Q&A session was held.



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4. 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 Sunday, September 27, 2026 (9:00 A.M. IST) and ended on Tuesday, September 29, 2026 (up to 05:00 P.M. IST). Members holding shares as on the cut-off date i.e., September 23, 2026 were entitled to vote.
- b) It was further informed at the meeting that the option for physical voting at the AGM is not provided. However, the Company has enabled e-voting facility during the AGM for members who have not voted through remote e-voting and who were present at the AGM 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.

5. Results of voting (remote e-voting and voting at the meeting through electronic voting system):

All the resolutions set out in the Notice have been passed with requisite majority.

Note: 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 AGM 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.

The Chairman authorised Mr. Ashish Nirmal (CFO) and Mrs. Gurprit Kaur (Company Secretary) to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchange.

The Chairman delivered the vote of thanks. Mrs. Gurprit Kaur, Company Secretary, thereafter declared that the meeting was concluded.

Note: This is not the minutes of the proceedings of the 6th Annual General Meeting of the Company.

This intimation is also uploaded in the Company website: www.newjaisa.com

The above is for your information and record.

For Newjaisa Technologies Limited

Vishesh

Handa

Vishesh Handa

Managing Director

DIN: 07842847

Digitally signed by
Vishesh Handa
Date: 2026.09.30
18:39:42 +05'30'