



To,
The Board of Directors
Jay Jalaram Technologies Limited
Showroom 6, Videocon Arizona,
Opp. Gujarat Vidyapith, Near Navgujarat College,
Usmanpura, Navjivan, Ahmedabad, Gujarat – 380014

Dear Sir/Madam,

SECRETARIAL COMPLIANCE REPORT FOR THE PERIOD ENDED MARCH 31, 2026

I Hitarth S Shah, (Membership No. ACS-50728 and COP No. 23616), Proprietor of M/s. Hitarth S Shah & Associates, Practicing Company Secretary, have been engaged by **Jay Jalaram Technologies Limited** (hereinafter referred to as 'the Company' bearing CIN No.: L32202GJ2012PLC068660) whose Equity Shares are Listed on National Stock Exchange of India Limited to conduct an audit in terms of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No CIR/CFD/CMD1/27/2019 dated 8th February, 2019, NSE Circular Ref. No: NSE/CML/2023/30 dated April 10, 2023 and SEBI Master Circular bearing Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 and to issue the Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and Circulars/guidelines issued thereunder. My responsibility is to verify compliance by the Company with the provisions of all applicable SEBI Regulations and Circulars/Guidelines issued from time to time and issue a report thereon.

My Audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose.

Secretarial Compliance Report is enclosed herewith.

For, Hitarth S Shah & Associates
Practicing Company Secretary

Hitarth S Shah
Proprietor
Membership No.: ACS-50728
Certificate of Practice No.: 23616
Peer Review Number: 5674/2024
UDIN: A050728H000406270



Date: 21st May, 2026
Place: Ahmedabad



**ANNUAL SECRETARIAL COMPLIANCE REPORT
OF
JAY JALARAM TECHNOLOGIES LIMITED
(CIN: L32202GJ2012PLC068660)**

For the Period ended March 31, 2026

[Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I, Hitarth S Shah, Proprietor of M/s. Hitarth S Shah & Associates, Practicing Company Secretary, have examined:

- all the documents and records made available to me and explanations provided by **Jay Jalaram Technologies Limited** ("the Company" or "listed entity"),
- the filings / submissions made by the listed entity to National Stock Exchange of India Limited ("the stock exchange"),
- website of the listed entity and
- any other documents / filings, as may be relevant, which has been relied upon to make this certification,

for the **Period ended March 31, 2026 ("Review Period")** in respect of compliance with the provisions of;

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include;

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (to the extent applicable);
- And circulars/ guidelines/Amendments issued thereunder.

Based on the above examination and explanation/clarification given by the listed entity and its officers/KMP's, I hereby report that, during the Review Period, the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS
1.	Secretarial Standard: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI) as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	-





2.	Adoption and timely updation of the Policies: <ul style="list-style-type: none">All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.All the policies are in conformity with SEBI Regulations and have been reviewed & timely updated as per the regulations / circulars / guidelines issued by SEBI.	Yes	-
		Yes	-
3.	Maintenance and disclosures on Website: <ul style="list-style-type: none">The Listed entity is maintaining a functional website.Timely dissemination of the documents / information under a separate section on the website.Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s) / section of the website.	Yes	-
		Yes	-
		NA	Corporate Governance Report was not applicable for FY 2025-26.
4.	Disqualification of Director: None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	-
5.	Details related to Subsidiaries of listed entities have been examined w.r.t: <ul style="list-style-type: none">a) Identification of material subsidiary companies.b) Requirements with respect to disclosure of material as well as other subsidiaries.	Yes	The Company does not have any material subsidiary.
		Yes	The Company has made proper disclosure regarding other subsidiary.
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	-





7.	Performance Evaluation: The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	As per SEBI LODR and Companies Act, the Board Evaluation is required to be done once in a year. Formal process of Performance Evaluation of the Board, Independent Directors and the Committees was carried out in the Month of 21 st May, 2026 for F.Y. 2025-26.
8.	Related Party Transactions: a) The listed entity has obtained prior approval of Audit Committee for all related party transactions. b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved / ratified / rejected by the Audit committee.	Yes NA	- Since all Related party transactions were entered after obtaining prior approval of audit committee, point 8(b) is not applicable.
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	-





10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	Based on my verification of the SDD Software maintained by the Company, I confirm that the Company has maintained internally structured digital database for the period FY 2025-26 with adequate internal controls and checks such as time stamping and audit trails to ensure non-tampering of the database.
11.	Actions taken by SEBI or Stock Exchange(s), if any: No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	-
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(is) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities	NA	No statutory auditors have resigned from the listed entity or its subsidiary during the financial year.
13.	Additional Non-compliances, if any: No any additional non-compliance observed for any of the SEBI regulation/circular/guidance note etc.	Yes	-



I hereby report that, during the review period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder to the extent applicable and in the manner prescribed;



- b) The listed entity has taken the following actions to comply with the observations made in previous reports:
Secretarial Compliance Report was not applicable in previous year.

I further report that, during the review period, following regulations issued by the Securities and Exchange Board of India were not applicable to the Company, since there were no such instances occurred during the review period that requires the compliance under the said regulations;

- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021;
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
- Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulation, 2021;
- The reporting of clause 6(A) and 6(B) of the circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India on "Resignation of statutory auditors from listed entities and their material subsidiaries"

Assumptions & Limitation of scope and Review:

- Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity,
- My responsibility is to certify based upon my examination of relevant documents and information. This is neither an audit nor an expression of opinion.
- I have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
- This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For, Hitarth S Shah & Associates
Practicing Company Secretary

Hitarth S Shah
Proprietor
Membership No.: ACS-50728
Certificate of Practice No.: 23616
Peer Review Number: 5674/2024
UDIN: A050728H000406270



Date: 21st May, 2026
Place: Ahmedabad