JAINAM
FERRO ALLOYS (I) LIMITED

REF: JFAL/NSE/2026/198

Date: 29th September, 2026

To,
National Stock Exchange of India Limited
Compliance Department, Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Ref.: Scrip Code – JAINAM; ISIN- INE02KC01010

Sub: Proceedings of the 12th Annual General Meeting held on 29th September 2026.

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please find enclosed herewith proceedings of the 12th Annual General Meeting of the Company held on today i.e. Tuesday, 29th September 2026 at 03:00 P.M. at Wallfort Corporate House, Opp. Wallfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh -492013 which started at 3:00 P.M. and concluded at 04.00 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours faithfully,

For Jainam Ferro Alloys (I) Limited

AAKASH AGRAWAL
Digitally signed by AAKASH AGRAWAL
Date: 2026.09.29 18:01:28 +05'30'

JAINAM FERRO ALLOYS (I) LTD. RAIPUR (C.G.)

CS Aakash Agrawal
Company Secretary & Compliance Officer

ENCL: Copy as above.

BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THERE OF:

In compliance with the applicable provisions of the Companies Act, 2013 the Company has conducted the 12th Annual General Meeting (AGM) on Tuesday 29Th September 2026 at 03:00 P.M. at Wallfort Corporate House, Opp. Wallfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh -492013

Meeting Commenced at 03:00 P.M.
Meeting Concluded at 04.00 P.M.

DIRECTORS/KMPS/INVITEES PRESENT:

Directors

S. No.	Name of Director	Designation
1.	Mr. Archit Parakh	Managing Director
2.	Mrs. Namita Bai Parakh	Women Non- Executive Director
3.	Mr. Rohit Parakh	Independent Director and Chairman of Audit Committee, SRC, NRC and CSR Committee.
4.	Mr. Sunil Kumar Pathak	Non-Executive Non-Independent Director

Mr. Arpit Parakh Whole time Director and Mr. Keshav Sharma Independent Director were not present in the meeting due to their prior commitment.

Key Managerial Personnel

S. No	Name of KMP	Designation
1.	Mr. Raj Kishor Vishwakarma	Chief Financial Officer
2.	Mr. Aakash Agrawal	Company Secretary

By Invitation

S. No.	Name	Designation
1.	CA Mukkul Sharan Shrivastava, representative of M/s. S M A G and Associates LLP (Formerly known as "Sunil Johri and Associates"), Chartered Accountant of the company.	Statutory Auditor
2.	Mrs. Abhilasha Choudhary, representative of M/s Abhilasha Chaudhary & Associates, Practicing Company Secretary.	Secretarial Auditor.

3.	Mr. Jaiprakash Chopra representative of M/s Nitesh Chaudhary & Associates, Practicing Company Secretary, Scrutinizer of AGM.	Scrutinizer.

The Scrutinizer of Meeting verified and confirmed the requisite quorum for the meeting, and also verified the entries of the Members in the AGM Attendance Register, Attendance Slip and after the quorum confirmation meeting was started.

Mr. Aakash Agrawal, Company Secretary of the Company, welcomed the board members and shareholders in the 12th AGM of the Company, and given introduction of the board members & invitees to the shareholders.

Mr. Archit Parakh, the Managing Director of the company was elected as Chairman of the Company who chaired the proceedings of the AGM, he delivered welcome speech covering an insight on the performance of the Company and his vision moving forward. He announced that the statutory registers are available for inspection and the members may inspect the same if they so desire.

With the permission of the meeting, the Chairman took the Notice of the 12th AGM, Report of the Statutory Auditors, the Financial Statements and the Secretarial Audit Report as read and authorised the Scrutinizer /Company Secretary to carry out the voting activity.

Mr. Aakash Agrawal instructed the distribution of ballot papers to the members for voting. The scrutinizer then advised members to deposit their duly filled and signed ballot papers into the locked ballot box, which was secured in the presence of all members.

Thereafter all the members present in the meeting voted on the resolutions through ballot/polling paper, which was deposited in Ballot Box in presence of scrutinizer.

The following business was placed by the Chairman and transacted by the members at the 12th Annual General Meeting.

S. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	Adoption of standalone financial statement of the Company as on 31st March, 2026 together with Reports of Board of Directors along with its Annexure and Auditors Report thereon.	Ordinary Resolution	Poll (Ballot Voting)
2.	Adoption of Consolidated financial statement of the Company as on 31st March, 2026 together with its Annexure and Auditors Report thereon.	Ordinary Resolution	Poll (Ballot Voting)

3.	Re-appointment of Mr. Sunil Kumar Pathak (DIN: 11199669) Retiring Director by Rotation and being eligible offered himself for Re-Appointment.	Ordinary Resolution	Poll (Ballot Voting)
4.	Ratification of Remuneration of Cost Auditor for the financial year ending 31st March 2027.	Ordinary Resolution	Poll (Ballot Voting)

Thereafter the Chairman invited the queries from the shareholders if any. None of the shareholders has raised any queries during the meeting.

The Chairman informed that, the voting results will be announced upon receipt of the Scrutinizer's Report and the same shall be displayed on the Website of the Company i.e. www.jainamferro.com and intimated to National Stock Exchange of India Limited.

Thereafter, the Company Secretary of the company concluded the 12th Annual General Meeting at 04.00 P.M. with vote of thanks to the members, invitees and management.

Thanking you,
Yours faithfully,

For Jainam Ferro Alloys (I) Limited

CS Aakash Agrawal
Company Secretary & Compliance Officer