August 31, 2026

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 *Scrip Code: 535648*	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 *Trading Symbol: JUSTDIAL*	**Metropolitan Stock Exchange of India Limited** Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla (West), Mumbai - 400 070 *Trading Symbol: JUSTDIAL*

Dear Sirs,

Sub: Disclosure under Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company had sought approval of the members of the Company for:

1. Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon;

2. Appointment of Mr. V. Subramaniam (DIN: 00009621), a Director retiring by rotation;

3. Appointment of Ms. Geeta Fulwadaya (DIN: 03341926), a Director retiring by rotation;

4. Re-appointment of Mr. Ranjit Pandit (DIN: 00782296) as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. September 1, 2026 for a term upto August 31, 2031.

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

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic system), in respect of the above resolutions are attached.

Justdial
India's No.1 local search engine

The voting results are also available on the website of the Company and KFin Technologies Limited, authorised agency which provided e-voting facility.

This is for your information and records.

Thanking you,

Yours truly,

For Just Dial Limited

MANAN YOGENDRA UDANI

Digitally signed by MANAN YOGENDRA UDANI
Date: 2026.08.31 23:23:54 +05'30'

Manan Udani
Company Secretary and Compliance Officer

Encl: As above

JUST DIAL LIMITED
Voting Results

Date of the AGM/~~EGM~~	August 31, 2026
Total number of shareholders on record date	82345
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	100

Resolution No. 1	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held[#] (1)	No. of votes polled[$] (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,30,58,232	6,30,58,232	100.0000	6,30,58,232	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**6,30,58,232**	**100.0000**	**6,30,58,232**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1,19,67,890	1,07,09,399	89.4844	1,07,09,399	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1,07,09,399**	**89.4844**	**1,07,09,399**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	1,00,22,910	4,88,158	4.8704	4,88,030	128	99.9738	0.0262
	Poll		1,424	0.0142	1,424	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**4,89,582**	**4.8846**	**4,89,454**	**128**	**99.9739**	**0.0261**
Total		**8,50,49,032**	**7,42,57,213**	**87.3111**	**7,42,57,085**	**128**	**99.9998**	**0.0002**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0
Total	**0**

Whether the resolution is passed or not ? (Yes / No): Yes

Resolution No. 2	To appoint Mr. V. Subramaniam (DIN: 00009621) who retires by rotation as a Director							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held# (1)	No. of votes polled$ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,30,58,232	6,30,58,232	100.0000	6,30,58,232	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**6,30,58,232**	**100.0000**	**6,30,58,232**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1,19,67,890	1,07,13,761	89.5209	1,02,00,738	5,13,023	95.2116	4.7884
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1,07,13,761**	**89.5209**	**1,02,00,738**	**5,13,023**	**95.2116**	**4.7884**
Public- Non Institutions	E-Voting	1,00,22,910	4,88,108	4.8699	4,87,260	848	99.8263	0.1737
	Poll		1,424	0.0142	1,424	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**4,89,532**	**4.8841**	**4,88,684**	**848**	**99.8268**	**0.1732**
Total		**8,50,49,032**	**7,42,61,525**	**87.3161**	**7,37,47,654**	**5,13,871**	**99.3080**	**0.6920**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0
Total	**0**

Whether the resolution is passed or not ? (Yes / No): Yes

Resolution No. 3	To appoint Ms. Geeta Fulwadaya (DIN: 03341926) who retires by rotation as a Director							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held# (1)	No. of votes polled$ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,30,58,232	6,30,58,232	100.0000	6,30,58,232	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**6,30,58,232**	**100.0000**	**6,30,58,232**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1,19,67,890	1,07,13,761	89.5209	1,05,91,845	1,21,916	98.8621	1.1379
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1,07,13,761**	**89.5209**	**1,05,91,845**	**1,21,916**	**98.8621**	**1.1379**
Public- Non Institutions	E-Voting	1,00,22,910	4,88,108	4.8699	4,86,293	1,815	99.6282	0.3718
	Poll		1,424	0.0142	1,424	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**4,89,532**	**4.8841**	**4,87,717**	**1,815**	**99.6292**	**0.3708**
Total		**8,50,49,032**	**7,42,61,525**	**87.3161**	**7,41,37,794**	**1,23,731**	**99.8334**	**0.1666**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0
Total	**0**

Whether the resolution is passed or not ? (Yes / No): Yes

Resolution No. 4	Re-appointment of Mr. Ranjit Pandit (DIN: 00782296) as an Independent Director of the Company							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held# (1)	No. of votes polled$ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,30,58,232	6,30,58,232	100.0000	6,30,58,232	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**6,30,58,232**	**100.0000**	**6,30,58,232**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1,19,67,890	1,07,13,761	89.5209	60,62,031	46,51,730	56.5817	43.4183
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1,07,13,761**	**89.5209**	**60,62,031**	**46,51,730**	**56.5817**	**43.4183**
Public- Non Institutions	E-Voting	1,00,22,910	4,88,108	4.8699	4,86,193	1,915	99.6077	0.3923
	Poll		1,424	0.0142	1,424	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**4,89,532**	**4.8841**	**4,87,617**	**1,915**	**99.6088**	**0.3912**
Total		**8,50,49,032**	**7,42,61,525**	**87.3161**	**6,96,07,880**	**46,53,645**	**93.7334**	**6.2666**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0
Total	**0**

Whether the resolution is passed or not ? (Yes / No): Yes

All the aforesaid resolutions have been passed with requisite majority.

Notes

(1) # Represents No. of voting rights and includes voting rights on shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen.

(2) $ Represents valid votes polled

Consolidated Report of Scrutinizer on remote e-voting and e-voting (Insta Poll) at the 32nd Annual General Meeting (AGM) of Just Dial Limited

(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended)

To,
The Chairman
JUST DIAL LIMITED
CIN: L74140MH1993PLC150054
Palm Court Building-M, 501/B, 5th Floor,
New Link Road, Beside Goregaon Sports Complex,
Malad (West),
Mumbai – 400064

Sub: 32nd Annual General Meeting **("AGM")** of the members of **JUST DIAL LIMITED (the "Company")** held on Monday, August 31, 2026 at 5.30 p.m. IST through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM")**

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on April 13, 2026, I, Vijay Babaji Kondalkar, partner of VKMG & Associates LLP, Practicing Company Secretaries, have been appointed as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means **("e-voting")**, on the resolutions contained in the notice of AGM dated August 6, 2026 **("Notice")**, calling the 32nd AGM of the members of Company on Monday, August 31, 2026 at 5.30 p.m. IST through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM")**.

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 **("the Act")** and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended **("Listing Regulations")** and General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 **(collectively referred to as "MCA Circulars")** relating to issuance of notice and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The AGM was convened on Monday, August 31, 2026 at 5.30 p.m. IST through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

VKMG & ASSOCIATES LLP ★ MUMBAI ★ Company Secretary

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and in compliance with the MCA Circulars and Regulation 36(1)(a) of the Listing Regulations, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2025-2026 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company, KFin Technologies Limited ("**KFinTech**") / National Securities Depository Limited **("NSDL")** / Central Depository Services (India) Limited **("CDSL")** / Depository Participants. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path where the complete details of the Annual Report for the financial year 2025-26 was sent to those Members who have not registered their e-mail address with the Company / Share Transfer Agent / Depository Participants / Depositories.

The Notice of the AGM and Annual Report were placed on the website of the Company, www.justdial.com and on websites of the stock exchanges on which the shares of the Company are listed ("**Stock Exchanges**") , i.e. BSE Limited, National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com and www.msei.in, respectively, and the same were also made available on the website of KFin Technologies Limited (KFinTech) (Registrar & Transfer Agent and e-voting agency) at https://evoting.kfintech.com.

The Company also published Newspaper advertisements of Notice of the AGM on August 7, 2026 and August 09, 2026 i.e. before and after the sending of said Notice, in two newspapers namely "Financial Express" (English language Newspaper), and "LokSatta" (Marathi language Newspaper).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting before the AGM and e-voting (Insta Poll) at the AGM in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech authorized under the Act and engaged by the Company to provide e-voting facility and attendant papers and other relevant documents furnished to me electronically by the Company and / or KFinTech for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, August 24, 2026 were entitled to vote either by remote e-voting or e-voting (Insta Poll) at the AGM, on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

2. The remote e-voting commenced on Wednesday, August 26, 2026 at 9.00 a.m. (IST) and ended on Sunday, August 30, 2026 at 5.00 p.m. (IST). The remote e-voting module was disabled by KFinTech upon expiry of this period.

3. The facility for voting was also available at the AGM through e-voting (Insta Poll) for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.

VKMG & ASSOCIATES LLP ★ MUMBAI ★ Company Secretary

4. The votes cast during the remote e-voting and votes cast at the meeting (Insta poll) were unblocked on Monday, August 31, 2026, after the conclusion of the AGM and was witnessed by two witnesses, Mr. Arya Kondalkar and Mr. Prathmesh Gogarkar, who are not in the employment of the Company.

5. The e-votes were reconciled with the records maintained by the Company / KFinTech and the authorizations lodged with the Company / KFinTech on test check basis.

6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of KFinTech i.e. https://evoting.kfintech.com. Based on the report generated by KFinTech and relied upon by me, the voting results are reported.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting (Insta Poll), based on the reports generated by KFinTech, scrutinized on test check basis and relied upon by me as under:

Item no. of the Notice	Votes in favour of the resolutions		Votes against the resolutions		Invalid votes
	No. of Valid Votes	As a % of total number of valid votes (in Favour and Against)	No. of Valid Votes	As a % of total number of valid votes (in Favour and Against)	
(i)	(ii)	(iii=ii/(ii+iv)*100)	(iv)	(v=iv/(ii+iv)*100)	(vi)
1.To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; (As an ordinary resolution)	7,42,57,085	99.9998	128	0.0002	-
2.To appoint Mr. V. Subramaniam (DIN: 00009621) who retires by rotation as a Director (As an ordinary resolution)	7,37,47,654	99.3080	5,13,871	0.6920	-
3.To appoint Ms. Geeta Fulwadaya (DIN: 03341926) who retires by rotation as a Director (As an ordinary resolution)	7,41,37,794	99.8334	1,23,731	0.1666	-
4.Re-appointment of Mr. Ranjit Pandit (DIN: 00782296) as an Independent Director (As a special resolution)	6,96,07,880	93.7334	46,53,645	6.2666	-

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting (Insta Poll) at the AGM, with the requisite majority.

VKMG & ASSOCIATES LLP ★ MUMBAI ★ Company Secretary

I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from the KFinTech, in respect of the votes cast through remote e-voting and through e-voting (Insta Poll) at the AGM by the Equity Shareholders of the Company and will be handed over to Mr. Manan Udani, Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting through Insta Poll at the AGM has been conducted in a fair and transparent manner.

Thanking you,

Yours faithfully,

For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300

VKMG & ASSOCIATES LLP MUMBAI Company Secretary

Vijay Babaji Kondalkar
Partner
ACS-15697
CP-4597
PRN:5424/2024

Date: 31/08/2026
Place: Mumbai
UDIN: A015697H001323443

Witness 1: Mr. Arya Kondalkar : AKondalkar

Witness 2: Mr. Prathmesh Gogarkar : Prathmesh

Signature: MUdani
Manan Udani
Company Secretary and Compliance Officer
(Authorised by the Chairman of the AGM)