

August 31, 2026

To

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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Thirty-Second Annual General Meeting of the Company

Gist of the proceedings of the Thirty-Second Annual General Meeting of the Company held today, i.e., Monday, August 31, 2026 is attached.

This is for your information and records.

Thanking you,

Yours truly,

For **Just Dial Limited**

Manan Udani
Company Secretary and Compliance Officer

Encl: as above

Just Dial Limited

CIN NO: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

Tel. : 022-28884060 • E-mail : investors@justdial.com

Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

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Gist of the proceedings of the Thirty-Second Annual General Meeting of the Company

A. Date, time and venue of the Annual General Meeting:

The Thirty-Second Annual General Meeting of the Company (Meeting) was held on Monday, August 31, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Meeting commenced at 5:30 p.m. (IST) and concluded at 6:27 p.m. (IST) (including time allowed for voting at the Meeting).

B. Proceedings in brief:

- Mr. K. Sudarshan, Chairman and Independent Director, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- The Chairman stated that the representatives of the Statutory Auditors and Secretarial Auditor of the Company were also present at the Meeting.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Wednesday, August 26, 2026 and concluded at 5:00 p.m. (IST) on Sunday, August 30, 2026.
- The Chairman also informed the members that Mr. Vijay Babaji Kondalkar, a Practicing Company Secretary (membership no. A15697), partner of VKMG & Associates LLP, was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

C. Resolutions contained in the Notice dated August 6, 2026

Ordinary Business

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;

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Special Business

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.

D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.
- The facility to vote at the Meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the Meeting and had not cast their votes through remote e-voting.

E. Result 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.

Notes:

- i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.
- ii. This document does not constitute to be the minutes of the proceedings of the Meeting.

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