



JAMSHRI REALTY LIMITED

CIN: L17111PN1907PLC000258

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admn. Office: 601B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE: 022 45782579

E-MAIL: jammill1907@gmail.com

25th August, 2026

Department of Corporate Services
The Bombay Stock Exchange
1st Floor, New Trading Ring,
Routunda Building
P J Tower, Dalal Street, Fort,
MUMBAI 400001

BSE Scrip Code: 502901

Dear Sir,

This is to inform you that the 118th Annual General Meeting ("AGM") of the Company was held on Tuesday, 25th August, 2026 at 12.00 noon through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and business (es) mentioned in the Notice dated 23rd July, 2026, convening the AGM were transacted thereat.

In this regard, please find enclosed the Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations.

Thanking you.

Yours faithfully,

FOR JAMSHRI REALTY LIMITED

(JOINT MANAGING DIRECTOR)





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BRIEF PROCEEDINGS OF THE 118TH ANNUAL GENERAL MEETING OF THE COMPANY

The 118th Annual General Meeting (AGM) of the Company was held on Tuesday, 25th August, 2026 at 12.00 noon through Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

Shri Rajesh Damani chaired the proceedings of the meeting. After confirming the requisite quorum being present through Video Conference, the Chairman called the meeting to order. He welcomed all the Directors and shareholders of the Company to the AGM. The Chairman introduced the Directors attending the meeting physically and virtually from their respective locations.

Since the AGM was held through VC/OAVM, in compliance with the applicable circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, physical attendance of Members was dispensed with. Hence, requirement of appointing proxies was not applicable. Further, the Registers, as required under the Companies Act, 2013, as well as other documents as mentioned in the Notice convening the AGM were available for inspection in electronic mode.

Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2026, were taken as read as the same were already circulated to the members. As the Auditors Report did not contain any qualifications/adverse remarks it was also taken as read. The observations contained in the Secretarial Auditor's Report were already appropriately explained in the Board's Report.

The Chairman gave a brief presentation about the developments made by the Company at Solapur. He then briefed about the operational and financial highlights of the Company for the financial year ended March 31, 2026.

Members who attended the Meeting and had registered to speak, were given an opportunity to ask questions and seek clarification(s). However, none of the members who had registered to speak were present at the meeting.

The Chairman also replied to a query raised by a shareholder.

After the conclusion of the speech, the Chairman informed the following:

The remote e-voting period, which had commenced on 22nd August 2026 at 9.00 a.m., ended on 24th August 2026 at 5.00 p.m.

The Company had provided a facility to the members to cast their votes electronically on all resolutions set forth in the Notice convening the 118th AGM of the Company.

Members who had not cast their votes through the remote e-voting platform were provided with an opportunity to cast their votes electronically during the AGM.

The Chairman, thereafter, thanked all the members for their participation at the AGM.

He informed the members that e-voting facility would continue for another 15 minutes to enable the members to cast their votes.

The following items of business were transacted at the meeting as per the Notice convening the 118th AGM of the Company held on 25th August 2026:

Sr. No.	Item of notice
1	Adoption of Financial Statement and the Board's and Auditors' Reports thereon for the financial year ended 31 st March, 2026
2	Appointment of a Director in place Shri Premratan Damani (DIN: 00030400), who retires by rotation and being eligible, offers himself for re-appointment.
3	Appointment of a Director in place Smt. Rekha Thirani (DIN: 00054058), who retires by rotation and being eligible, offers herself for re-appointment.
4	Appointment of Shri Rajesh Damani (DIN: 00184576) as the Joint Managing Director of the Company.
5	Approval for increase in borrowing limits from Rs. 75 crores to Rs.100 crores.
6	Approval for creation of charges on assets of the Company
7	Approval of Related Party Transaction for purchase of Solar Plant from Rampro Consultants Pvt Ltd

The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchange on which the Company's shares are listed and will also be made available on the website of the Company at www.jamshri.in and on the website of Purva Sharegistry at <https://evoting.purvashare.com> within 48 hours from the conclusion of the Meeting.

Further, a copy of the results shall also be placed on the Notice Board at the Registered Office of the Company. Further, all the resolutions set out in Notice calling the 118th AGM, if passed with the requisite majority, are deemed to be passed on the date of the AGM i.e. on 25th August, 2026. The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 12.45 p.m. on the same day, with a vote of thanks to the Chair.

FOR JAMSHRI REALTY LIMITED

Rajesh Damani
JOINT MANAGING DIRECTOR

RAJESH DAMANI

DIN: 00184576

Address: 24, Moti Mahal, 4th Floor,
195, J.Tata Road,
Churchgate,
Mumbai-400020

