JTL DEFENCE LIMITED
COPPER & ALLOYS
(Erstwhile RCI Industries & Technologies Ltd.)

Registered Office:
1/10B, First Floor, Munshi Niketan Building
Asaf Ali Road, New Delhi 110002, India
CIN: L24320DL1992PLC047055

M : +919056585489
E : compliance@jtl.one
W : www.jtldefence.com

Ref. No. JDL/2026-27/08-03 **August 29, 2026**

To,
The Manager,
Corporate Relationship Department,
BSE Limited, 25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 537254

Subject: Outcome of Board Meeting held on Saturday, August 29, 2026

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of JTL Defence Limited ("the Company") at their meeting held today i.e., 29th August, 2026, has ***inter alia,***

1. Took note of re-appointment of Mr. Pranav Singla (DIN: 07898093), as Managing Director of the Company whose tenure is liable to be retire by rotation at the ensuing Annual General Meeting ("AGM") of the Company.

   The detailed disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-A.**

2. Pursuant to the provisions of Section 161 of the Companies Act, 2013 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and upon the recommendation of the Nomination and Remuneration Committee of the Company, appointed Mr. Deevesh Bhojia (DIN: 09148090) as Whole-time Director (Additional) of the Company to hold office till the ensuing Annual General Meeting of the Company.

   Further, upon the recommendation of the Nomination and Remuneration Committee, the Board further recommended to the Shareholders the appointment of Mr. Deevesh Bhojia (DIN:09148090), as Whole-time Director of the Company, liable to retire by rotation.

   The detailed disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-B.**

3. Fixed the date and time for 35th Annual General Meeting as **Wednesday, September 23, 2026 at 11:00 A.M.,** to be held through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

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4. Approved the Notice and Agenda for the 35th Annual General Meeting (AGM) of the Members of the Company scheduled to be held on **Wednesday, September 23, 2026** through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the Ordinary and Special Businesses.

5. Approved the draft Director's report along with annexures for the Financial Year 2025-26.

6. Approved the appointment of M/s Rajeev Bhambri & Associates, Practicing Company Secretaries, **(M. No. FCS4327 & COP No. 9491),** Ludhiana as the Scrutinizer for poll/voting and e-voting for the 35th Annual General Meeting of the Company.

7. Approved alteration of the Object Clause ("Main Objects") of the Company to incorporate new sub clauses that are intended to support Company's expansion plans. The alteration is subject to the approval of the shareholders at the ensuing Annual General Meeting.

   The meeting commenced at 05:00 PM and concluded at 05:45 PM.

This is for your information and records purpose.

Yours Sincerely,

For JTL Defence Limited

ANKIT SINGLA
Digitally signed by ANKIT SINGLA
Date: 2026.08.29 17:51:37 +05'30'

Ankit Singla
Company Secretary and Compliance Officer
Membership No.: A69926

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Annexure-A

The detailed disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Re-appointment of Mr. Pranav Singla as Managing Director of the Company

Sr. No	Particulars	Disclosure
1.	Name	Mr. Pranav Singla (DIN: 07898093)
2.	Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise;~~	Re-appointment as Managing Director liable to retire by rotation, subject to approval of shareholders at the ensuing AGM.
3.	Date of ~~appointment/~~ re- appointment/ ~~cessation (as applicable)~~ & term of ~~appointment/~~re-appointment	On the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today, i.e. August 29, 2026, re-appointed Mr. Pranav Singla as Managing Director w.e.f October 28, 2025 for a period of 5 (Five) years, subject to the approval by Members at the ensuing Annual General Meeting of the Company.
4.	Brief Profile (in case of appointment)	Mr. Pranav Singla has to his credit of more than 5 years in the fields of Capital Market, Accounting, Finance, Production Management, Strategic Planning, Cost Management, Plants set up and expansions. He has inherited excellent entrepreneurship skills from his industrialist family.
5.	Disclosure of relationships between Directors / KMP inter se	Mr. Pranav Singla is the cousion of Mr. Dhruv Singla, Whole-time Director of the Company.

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Annexure-B

Appointment of Mr. Deevesh Bhojia as Whole-time Director (Additional) of the Company

Sr. No	Particulars	Disclosure
1.	Name	Mr. Deevesh Bhojia (DIN:09148090)
2.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise;~~	Appointment
3.	Date of appointment~~/ re- appointment/ cessation (as applicable)~~ & term of appointment~~/re-appointment~~	On the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today, i.e. August 29, 2026, Appointed Mr. Deevesh Bhojia as Whole-time Director w.e.f August 29, 2026 for a period of 5 (Five) years, subject to the approval by Members at the ensuing Annual General Meeting of the Company.
4	Brief Profile (in case of appointment)	Mr. Deevesh Bhojia possesses diverse professional experience in the areas of accounts, finance, distribution, and manufacturing operations. In addition to his experience in accounts and distribution, Mr. Bhojia has considerable exposure to the management and operations of manufacturing units engaged in injection moulding and globe moulding for pharmaceutical companies. His experience across financial management, C&F operations, board-level responsibilities, and manufacturing operations provides him with a well-rounded understanding of business and operational functions.
5.	Disclosure of relationships between Directors / KMP inter se	Mr. Deevesh Bhojia is the cousion of Mr. Dhruv Singla, Whole-time Director and Mr. Pranav Singla, Managing Director of the Company.

Further, it is confirmed that none of the Directors being appointed/re-appointed is debarred from holding the office of director by virtue of any SEBI order or of any other authority.