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September 2, 2025

To

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

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

Dear Sir / Madam,

Gist of the proceedings of the Thirty-First Annual General Meeting of the Company held today, i.e., Tuesday, September 2, 2025 is attached.

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: 2025.09.02 20:22:06 +05'30'

Manan Udani
Company Secretary and Compliance Officer

Encl: as above

Just Dial Limited
CIN NO: L74140MH1993PLC150054
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Gist of the proceedings of the Thirty-First Annual General Meeting of the Company

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

The Thirty-First Annual General Meeting of the Company (Meeting) was held on Tuesday, September 2, 2025 through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM"). The Meeting commenced at 5:30 p.m. (IST) and concluded at 6:07 p.m. (IST).

B. Proceedings in brief:

- Mr. K. Sudarshan, Chairman, 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.
- Mr. V.S.S. Mani, Managing Director & CEO of the Company addressed the members.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Thursday, August 28, 2025 and concluded at 5:00 p.m. (IST) on Monday, September 1, 2025.
- 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 8, 2025

Ordinary Business

1. Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of Mr. Dinesh Taluja (DIN: 08144541), a Director retiring by rotation;
3. Appointment of Mr. Ashwin Khasgiwala (DIN: 00006481), a Director retiring by rotation;

Special Business

4. Appointment of Secretarial Auditor.

Reply / clarifications were provided to the queries raised by the members.

D. <u>Voting by members</u>:

- 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. <u>Result of voting (remote e-voting and voting at the Meeting through electronic voting system)</u>:

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.

For **Just Dial Limited**

MANAN YOGENDRA UDANI

Digitally signed by MANAN YOGENDRA UDANI
Date: 2025.09.02 20:21:18 +05'30'

Manan Udani
Company Secretary and Compliance Officer

Place: Mumbai
Date: September 2, 2025