

JTPM METAL TRADERS LIMITED

Registered Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India. **Tel No.:** 02242861000; **CIN:** U46620MH2017PLC405988 **Email Id:** - bhushan.prasad@jsw.in

ISIN: INE02PE08036

Scrip Code: 977171

Date: 22-09-2026

To,
The Manager-Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Proceedings of the 9th Annual General Meeting (AGM) of the Company held on 22-09-2026.

Ref: Disclosure under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith the summary of the proceedings of the 9th AGM of JTPM Metal Traders Limited (the "Company") held today, i.e., **Tuesday, September 22, 2026, at 11:30 A.M.** at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 and concluded at 12:30 P.M.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

FOR JTPM METAL TRADERS LIMITED

RAJESH
VASUDEO
PATIL

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RAJESH VASUDEO
PATIL
Date: 2026.09.22
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RAJESH VASUDEO PATIL
WHOLE TIME DIRECTOR
DIN: 09531534

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PROCEEDINGS OF THE 9th ANNUAL GENERAL MEETING ('AGM') OF JTPM METAL TRADERS LIMITED PURSUANT TO REGULATION 51 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

The 9th AGM of Members of JTPM Metal Traders Limited (the 'Company') was held today, i.e., Tuesday, September 22, 2026, at 11.30 A.M. at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 and concluded at 12:30 P.M.

The Meeting was conducted in accordance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standards.

7 (seven) members represented by their Authorised Representatives attended the Meeting to form the quorum.

Mr. Rajesh Patil (DIN: 09531534), Whole Time Director of the Company and Chairperson for 9th Annual General Meeting, welcomed the Members to the meeting and briefed them on the voting at the meeting in accordance with the provisions of the Companies Act, 2013.

He also informed that, the registers required to be maintained under the Act and the documents referred to in the Notice convening the AGM were available for inspection of the Members.

He then introduced the Board of Directors and the Key Managerial Personnel of the Company, who attended the meeting to the members as mentioned below:

1. **RAJESH VASUDEO PATIL** (DIN: 09531534) – Whole Time Director, Chairperson of this AGM and Member of Audit Committee
2. **ANURADHA AMBAR BAJPAI** (DIN: 07128141) – Independent Director and Member of Audit Committee and Nomination and Remuneration Committee
3. **ALOK MEHROTRA** (DIN: 01066025) - Independent Director and Chairperson of Audit Committee and Nomination and Remuneration Committee
4. **MAHENDRA MOHANLAL MANDHANA** (DIN: 07818749) – Additional Director and Member of Nomination and Remuneration Committee
5. **PRAVEEN GOYAL** – Chief Financial Officer

On confirmation of the requisite quorum being present for the meeting, Chairperson of this meeting called the meeting to order. He thereafter requested CFO to proceed with the meeting.

The Notice convening the 9th AGM, the Report of the Board of Directors, the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026 along with the Auditors Reports thereon were taken as read.

Further, the Members were requested to note that there were no observations, adverse comments, reservation or remarks, in the Statutory Auditor's Report on the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026, and Secretarial Auditor's Report for the Financial Year ended March 31, 2026.

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Thereafter, the following resolutions as set out in the AGM Notice, were put to vote by show of hands at the Meeting:

Item No.	Agenda	Resolution Type
1	To Consider and adopt the Audited Financial Statements of the company for the Financial Year ended March 31, 2026 and the reports of the board of directors and auditors thereon.	Ordinary Business and Ordinary Resolution
2	To Re-appoint Mr. Raj Kumar Sureka (DIN: 03512900), who retires by rotation as a director of the company	Ordinary Business and Ordinary Resolution
3	Appointment of Additional Director Mr. Mahendra Mandhana (DIN: 07818749) as a Non-Executive Non Independent Director of the company	Special Business and Ordinary Resolution
4	Appointment of M/s. Shreyans Jain & Co. (Company Secretaries) as Secretarial Auditor for a term of five consecutive financial Years.	Special Business and Ordinary Resolution

Chairperson announced that all the agendas proposed at the AGM were approved by the Members by way of show of hands and thanked the Members, Directors and the Key Managerial Personnel for attending the AGM.

After all the agenda items were duly considered and the requisite information was shared with the members, the AGM was concluded.

The AGM commenced at 11:30 A.M. and concluded at 12:30 P.M.

FOR JTPM METAL TRADERS LIMITED

RAJESH
VASUDEO
PATIL

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RAJESH VASUDEO
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Date: 2026.09.22
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