



September 02nd, 2026

To,
National Stock Exchange India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra-(East)
Mumbai-400051

Sir(s),

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: JETKNIT

Pursuant to the regulation 30 read with regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/ its Registrar & Transfer Agent (RTA) /Depository Participants (DPs), providing the weblink of Company's website from where the Notice of 30th Annual General Meeting and Annual Report for FY 2025-2026 can be accessed. A copy of the letter is enclosed for your records as Annexure-1.

Kindly take the same on your record.

For JET KNITWEARS LIMITED

SUKHLEEN KAUR
Company Secretary & Compliance Officer



Date: September 02nd 2026

Annexure-1.

To
The Shareholders
JET KNITWEARS LTD.

Sub: Notice of 30th Annual General Meeting of the Members of Jet Knitwears Limited and Annual Report for Financial Year 2025-2026

Dear Sir/Ma'am,

We are pleased to inform you that the 30th Annual General Meeting ('AGM') of Jet Knitwears Limited ('the Company') is scheduled to be held on Tuesday, September 29th, 2026 at 04:00 PM (IST) at Registered Office of the Company at 119/410, B-1, Darshan Purwa, Kanpur. In compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Annual Report for Financial Year 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s). Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing web-link of Annual Report is to be sent by the Company to the shareholders who have not registered their e-mail id with the Company/RTA.

Notice and Annual Report Financial Year 2025-26 are available and can be downloaded from below links:

Notice of 30 th AGM	https://jetlycot.com/pages/annual-report
Annual Report for F.Y 2025-26	https://jetlycot.com/pages/annual-report

Additional details for the AGM are as under:

Sr. No.	Particulars	Dates
1	Cut-off date for e-Voting	September 22, 2026
2	e-Voting start date and time	09:00 A.M on Saturday, September 26, 2026.
3	e-Voting end date and time	05:00 P.M on Monday, September 28, 2026



Update of E-mail Address:

To ensure effective communication, Members are requested to update their e-mail addresses as per the process given below:

- (a) Members holding shares in dematerialised form are requested to update their email address with their respective Depository Participant (DP).
- (b) Members holding shares in physical form are requested to write to the Company's RTA at the following address:

Registrar & Share Transfer Agent (RTA): Big Share Services Private Limited
Unit No. 526, Astralis Supernova
Sector 94, Noida Expressway
Noida, District Gautam Buddha Nagar
Uttar Pradesh – 201301
Tel: 0120-4654433
Website: <https://www.bigshareonline.com/>

We thank you for your continued support and look forward to your participation at the AGM.

For JET KNITWEARS LIMITED

Sd/-

SUKHLEEN KAUR

Company Secretary & Compliance Officer