

JFLL/CS/SE/2025-2065/57

Date: 15.01.2026

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Street, Bandra East, Mumbai-400051.
NSE Trading Symbol: JETFREIGHT

Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal
Mumbai – 400 001.
BSE Scrip Code: 543420

ISIN: INE982V01025

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we write to inform that a meeting of the Board of Directors of Jet Freight Logistics Limited (the “Company”) is proposed to be held on Tuesday, January 20, 2026, to inter alia; consider and approve the following:

- a) Proposal for raising of funds, by way of issue of specified securities in one or more tranches through Preferential Issue, Private Placement, Rights Issue or such other permissible method as may be decided by the Board, or any combination thereof, and to approve ancillary actions for the above-mentioned fund raising, subject to such statutory/regulatory approvals as may be necessary, including the approval of the Shareholders of the Company; and
- b) Approve the notice of the Extra-Ordinary General Meeting to seek the approval of the shareholders for the above-mentioned items as recommended by Board.

This is for your kind information and record.

The aforesaid information is also being hosted on the website of the Company viz. www.jetfreight.co.

Thanking you,
Yours sincerely,

For **Jet Freight Logistics Limited**

Anmol Ashvin Patni
Company Secretary and Compliance Officer

REGD. OFFICE: C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri East, Mumbai – 400099



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