

JFLL/CS/SE/2026-2027/39

Date: August 25, 2026

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

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

ISIN: INE982V01025

Subject: Newspaper Advertisement under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, please find enclosed newspaper advertisements with respect to the 20th Annual General Meeting of the Company scheduled to be held on Wednesday, September 23, 2026, at 11:30 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), published in the following newspapers:

1. The Free Press Journal
2. Navshakti

Kindly take it on your records.

Thanks & Regards,

For **Jet Freight Logistics Limited,**

Anmol Ashvin Patni
Company Secretary & Compliance Officer

Briefs

MUMBAI
Pratitee takes sole lead over Aadya Gowda



Top seed WFM **Pratitee Bordoloi** surged into the sole lead of the Asian Junior Girls Classical Chess Championship after scoring a crucial victory over WCM Aadya Gowda in the seventh round at the ITC Maratha Sheraton, Mumbai. The victory took Pratitee's tally to 6/7 and put her half a point ahead of her nearest challengers. WCM Shohradova Leyla of Turkmenistan, who was sharing the lead going into the round, was held to a draw by Shivamshika G and slipped to 5.5 points.

MUMBAI
Salman stars in Raigad Crossers win



Leading from the front ace sharp shooter **Salman Shaikh** consistently found the hoop scoring a high 31 points in steering Raigad Crossers to a convincing 63-32 (HT: 25-21) victory against Pune Global Sports in a Boys' U-13 match of the Olympia Sports & Events organised 1st Basketball Development League (BDL), Mumbai edition and played at the VIBGYOR High School courts, Goregaon, West on Monday.

CL | European playoffs heat up as final 36-team Champions League spots loom

Bodø/Glimt close to return

AP
GENEVA

Bodø/Glimt stands one game away from returning to the 36-team main draw of the Champions League as the final seven playoff entries are decided this week.

The Norwegian fishing town team holds a 3-1 lead hosting Dutch debutant NEC Nijmegen at its Arctic Circle home on Tuesday. Norway could have two teams advance as domestic champion Viking hosts Dinamo Zagreb on Wednesday with the teams tied at 2-2.

The Croatian champion wasted an early two-lead in the first leg last Tuesday. The Champions League draw ceremony starts at 6 p.m. local time on Thursday in Monaco, when the local team prepares to kick off about 10 minutes' drive away in the Conference League playoffs.

Monaco defending a 3-2 first-leg lead over Gornik Zabrze is among 36 playoff second legs this week in the second-tier Europa League and third-tier Conference League to finalise lineups for



those draws on Friday.

After winning games against Manchester City, Atletico Madrid and Inter Milan in last season's League, Bodø/Glimt started this time in qualifying needing to advance through two rounds in August.

Glimt has scored three goals in each of its three games so far, first eliminating Union Saint-Gilloise 6-5 on

aggregate score.

Almost its entire squad was retained with just one big-money exit, selling Denmark forward Kasper Høgh to Celtic for a reported £11 million (\$15 million).

Høgh and Celtic also are in action Tuesday, taking a 3-0 first-leg lead to Austria against LASK. Israel champion Hapoel Beer-Sheva has a 2-1 lead going to Azerbaijan to face Sabah, a club created just

nine years ago. Lyon, now owned by US investor Michele Kang, hosts Fenerbahce on Wednesday tied at 1-1.

The first round of Champions League games is played over three evenings from Sep 8-10, the only games before the new and expanded four-game international break for national teams starting Sep 24.

The tournament resumes Oct 13 with the second round.

36: Total playoff second legs this week
First leg positions
2-2: Viking-Dinamo Zagreb
3-2: Monaco-Gornik Zabrze
3-0: Høgh and Celtic -LASK
2-1: Hapoel Beer-Sheva-Sabah

The sixth round is played Dec 8-9 before a break until January, while the eighth and final round with all 36 teams playing simultaneously is Jan 27.

The Europa League has a stronger look than last season with AC Milan, Juventus and Bayer Leverkusen waiting in the draw Friday for the eight-round league phase. So too are a curious group from England including Conference League title holder Crystal Palace, European debutant Bournemouth and Sunderland, which last played in a UEFA competition 53 years ago.

Hockey WC

Nerves got better of us against Australia: Marijne

PTI

AMSTELVEEN (NETHERLANDS)

India women's hockey team coach **Sjoerd Marijne** admitted that nerves got the better of his side in its goal-less draw against Australia, but said reaching the fifth-sixth place playoff at the World Cup was still a significant achievement.

India succumbed to the pressure of a must-win match and were knocked out of semifinal contention after being held to a goalless draw by Australia on Sunday.

"It looked like there were

nerves. We didn't play the game we wanted to play. It was not fluent, there was no rhythm in the passing and receiving and there were a lot of unforced errors," Marijne told PTI after the draw.

"It's not that we can't do it, but I don't know why we couldn't do it. We know we can do much better than this. Everyone is very disappointed."

India will now play the fifth-sixth place classification match, a position Marijne believes the team can take pride in reaching after mak-

India men crash out of semifinal race

Amstelveen: The Indian men's hockey team lost 3-5 to Argentina in a second round pool match to crash out of the semifinal race of the FIH World Cup here on Monday. Needing to win the match by at least a two-goal margin to stay in the hunt, India never looked in the game. Tomas Domene (33rd, 45th minutes) and Joaquin Toscani (1st, 53rd) scored a brace each for Argentina, while the other goal was scored by Nicolas della Torre in the sixth minute. India's two goals were scored from field efforts by Sukhjeet Singh in the 34th minute and 58th minutes.

ing significant progress in recent months.

"But if you had said five or six months ago that we were going to play the fifth-sixth position match, nobody would believe us.

I also told the girls that we

really need to learn from this," he said.

The Dutchman said India's inability to convert their opportunities proved costly in a game where only a win would have kept their semifinal hopes alive.

"This was our first setback. We didn't lose and holding Australia to a draw is also a positive, although we needed to win this. In these kinds of matches, you have to be there and avail the chances you get.



SARASWAT CO-OPERATIVE BANK LIMITED
Centralised Recovery Department :
6th floor, Hill Top Building, Avinash V. Nagvekar Marg, Near Siddhivinayak
Horizon Building, Prabhadevi, Mumbai-400 025.
Phone No: 865704373-715, 8828806509

POSSESSION NOTICE
(Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being Authorised Officer of **Saraswat Co-op. Bank Ltd.**, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of power conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notice dated 04.02.2026 calling upon the Borrower / Mortgagor : **M/s. Septagon Technofab Solutions and Prop. Mr. Kiran Chandrakant Deshpande and Guarantor : Mrs. Deepa Kiran Deshpande** to repay the amount mentioned in the notice being Rs.32,52,555/- (Rupees Thirty Two Lakhs Fifty Two Thousand Five Hundred Fifty Five Only) as on 03.02.2026 plus interest thereon within 60 days from the date of receipt of the said notice. The Borrower / Mortgagor / Guarantor having failed to repay the amount, notice is hereby given to the Borrower / Mortgagor / Guarantor and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **21.08.2026**.

The Borrower / Mortgagor / Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Saraswat Co-op. Bank Ltd.**, for total outstanding amount of being **Rs.32,52,555/- (Rupees Thirty Two Lakhs Fifty Two Thousand Five Hundred Fifty Five Only)** as on **03.02.2026** plus interest thereon.

The Borrower / Mortgagor / Guarantor attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

(Description of the Immovable Property)

Flat No. 402, adm. about 310 sq. ft. on 4th floor in "C" wing in the building known as **Shiv Om "B" and "C" chsl**, Mira Bhayander Road, Bhayander East, Thane 401105 owned by **Mrs. Deepa Kiran Deshpande**.

Sd/-

DATE: 21.08.2026
Place: Thane

AUTHORISED OFFICER
For Saraswat Co-op. Bank Ltd.
Rameshwar Mehta

डोमिवली नागरी सहकारी बँक लि.
DNS BANK (हारी-स्टेट रोखकर बँक)
अर्वाला विभाग निचे जल शिवाखारा संत निके
Recovery Department, 2nd Floor, Madhukuni, P-52, MIDC, Phase-II, Sonarpada, Kalyan shil Road, Dombivli (East), District Thane-421 204. Telephone No: 0251-2875000/2875119

POSSESSION NOTICE
(See Rule 8(i)) For Immoveable Property

Whereas, The undersigned being Authorized Officer of the **Dombivli Nagari Sahakari Bank Limited** under the **Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002)** and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 30/12/2025 calling upon the Borrower **Mr. Amin Pyarali Lakhani, Co-Borrower Mrs. Munira Amin Lakhani & Others** to repay the amount mentioned in the notice being **Rs. 6,97,922.79 (Rupees Six Lakh Ninety-Seven Thousand Nine Hundred Twenty-Nine and Two Paise Seventy-Nine Only)** as on **28/12/2025** together with further interest thereon, within **60 days** from the date of the said notice.

The Borrowers/Mortgagors/Guarantors having failed to repay the said amount, notice is hereby given to the Borrowers/Mortgagors/Guarantors and the public in general that the undersigned on **21/08/2026** through **Circle Officer, Talasari, District Palghar** has taken **physical possession** of the property described herein below, in exercise of powers conferred under Sub-Section (4) Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement Rules in pursuance of order u/s. 14 of the said Act passed by the **Hon'ble Additional District Magistrate, Palghar**.

The Borrowers/Mortgagors/Guarantors in particular and the public in general is hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the charge of **DOMBIVLI NAGARI SAHAKARI BANK LIMITED** for an amount of **Rs. 6,97,922.79 (Rupees Six Lakh Ninety-Seven Thousand Nine Hundred Twenty-Two and Paise Seventy-Nine Only)** as on **28/12/2025** together with further interest thereon.

The attention of the Borrower/Mortgagor is invited to the provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PIECE & PARCEL OF the Flat No.2, adm.28.90 Sq.Mtrs. (Carpet) on Ground floor, in the building Type A-1 in Building No.2 known as "Shanti Apartment", in Relax Homes Complex, constructed on land bearing Bhupaman Kramank/Gat Kramank 12/32/2 and Bhupaman Kramank Gat Kramank 12/32/3 of Village lhdpada2, within the limits of Panchayat Samiti Talasari, Zilha Parishad Palghar, Gram Panchayat Talasari, Taluka Talasari, District Palghar.

Sd/-

Vasant Popat Khajindar
Authorized Officer
(Dombivli Nagari Sahakari Bank Ltd.)

Date : 21/08/2026
Place : Talasari.

यूनियन बैंक ऑफ इंडिया
Union Bank of India
Khandwa Chakras

POSSESSION NOTICE
(For immoveable property)

Whereas The undersigned being the authorised officer of Union Bank of India, **Kandivali East Branch** under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **20.01.2026** calling upon the borrower/s **MR. ASHISH UDYAKANT JHA AND MRS. RANI ASHISH JHA** to repay the amount mentioned in the notice being **Rs.55,35,915.07/- (Rupees Fifty Five Lakh Thirty Five Thousand Nine Hundred Fifteen and Seven Paise Only)** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this **20th August, 2026**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India for an amount **Rs.55,35,915.07/- (Rupees Fifty Five Lakh Thirty Five Thousand Nine Hundred Fifteen and Seven Paise Only)** and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to the borrower to redeem the secured assets.

Description of Immoveable Property:

FLAT NO.706, 7TH FLOOR, WING-C, GAURAV WOODS PHASE 2 CHSL, VILLAGE NAVGHAR , NEAR NEMINATH HEIGHTS, BEVERLY PARK, KANAKIA, MIRA ROAD, (EAST), DISTRICT-THANE 401107.

Date: 20/08/2026
Place: Mira Road

Sd/-
Authorized Officer
For Union Bank Of India

BOMBAY SWADESHI STORES LIMITED
CIN: U74999MH1905PLC000023
Registered Office: Western India House, Sir P. M. Road, Fort, Mumbai 400 001 Tel: +91 22 6666 6925
Corporate Office: 509, 5th Floor, Hubtown Solaris, Puff N5 Phadke Marg, Opp Teligali, Vijay Nagar, Andheri East, Mumbai- 400 069; Tel: +91 22 6835 1600 Website: www.thebombaystore.com; Email: investor@bombaystore.com

NOTICE OF THE 120th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 120th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 23rd September, 2026 at 12:00 noon IST** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular 03/2025 issued by the Ministry of Corporate Affairs (MCA) dated 22nd September, 2025 (hereinafter referred as "MCA Circular") to transact business set out in the Notice of the AGM. Members will be provided with a facility to attend the AGM through VC/OAVM or view the live webcast of AGM through the CDSL e-Voting system.

- Dispatch of AGM Notice and Annual Report:**
In compliance with the MCA Circulars, Notice of AGM along with the Annual Report 2025-26 will be sent only through electronic mode to those Members whose e-mail address is registered with the Company's Registrar and Share Transfer Agent/Depositories. The Notice and Annual Report 2025-26 will also be available on the Company's website www.thebombaystore.com and on the website of CDSL www.evotingindia.com.
- Manner of registering/ updating e-mail address:**
Members who have not registered/updated their e-mail address are requested to register/update the same in respect of shares held in electronic form with the Depository through their Depository Participant(s). Members holding shares in physical mode are requested to furnish their email address and mobile number to the Company's Registrar and Share Transfer Agent, MUGF Intime India Private Limited at investor.helpdesk@in.mpmg.mugf.com.
- Manner of casting votes through e-voting:**
The Company has availed the services from CDSL for providing remote e-voting facility to its Members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The login credentials for casting the votes through e-voting shall be made available to the Members through email after successfully registering their email address in the manner provided above. Members who do not receive email or whose email address is not registered with Company's Registrar and Share Transfer Agent/ Depositories, may generate login credentials by following the instructions given in the Notes to Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting and e-voting during the AGM.

By order of the Board of Directors
Of Bombay Swadeshi Stores Limited
Sd/-
Manjri Chandak
Director

Date: 24th August, 2026
Place: Mumbai

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE PUBLIC AT LARGE that I am investigating the title, rights and entitlement in respect of the immovable property more particularly described in the Schedule hereunder written ("the said Property"), on behalf of my client **TJSB Sahakari Bank Ltd.**, formerly known as **Thane Janata Sahakari Bank Ltd.**, a Multi-State Co-operative Bank having its Registered Office at TJSB House, Plot No. B-5, Road No. 2, Wagle Industrial Estate, Thane (West) – 400 604 ("the Bank"). The said Property presently comprises the building known as "Sevadham", situated at Dr. Moose Road, Talav Pali, Thane, District Thane. The Bank is the owner of the commercial premises situated on the Ground Floor of the building "Sevadham", admeasuring approximately 3,037 sq.ft. carpet area, together with all rights appurtenant thereto ("the Existing Bank Premises"). The Bank's ownership of the Existing Bank Premises has been expressly recognised and excluded from the property purportedly acquired by the present Land Owner/Developer. It has been represented to the Bank that Mr. Santosh Dinkar Paranjape ("the Land Owner/Developer/Promoter") has acquired the balance right, title and interest in the said Property, excluding the Existing Bank Premises, under and by virtue of, inter alia, a Sale Deed dated 7th December 2023, registered with the concerned Sub-registrar of Assurances under Serial No. 19968/2023, read with a Correction Deed dated 29th August 2024, registered under Serial No. TNN-11/15286/2024 and that his name has thereafter been recorded in the relevant revenue/property records. The aforesaid title is stated to have devolved through Late Mr. Abhijit Waman Pandit, who expired on 12th June 2023, and Mr. Vasant Bhaskar Pandit. A Heirship Certificate has subsequently been issued recognising Mr. Vasant Bhaskar Pandit as the legal heir of Late Mr. Abhijit Waman Pandit. The Bank and the Land Owner/Developer/Promoter has entered into a Memorandum of Understanding dated 4th August 2025 in relation to the proposed redevelopment of the said Property. Pursuant thereto, the Bank proposes, subject to satisfactory investigation and verification of title and fulfilment of all contractual and legal requirements, to enter into and register a Permanent Alternate Accommodation Agreement ("PAAA") in respect of the redevelopment of its Existing Bank Premises.

Accordingly, any person or persons, firm, company, bank, financial institution, society, trust, authority or body claiming any right, title, share, interest, estate, inheritance, succession, heirship, possession, tenancy, lease, licence, mortgage, charge, lien, encumbrance, easement, agreement for sale, development right, assignment, gift, trust, maintenance, attachment, lis pendens, decree, order, injunction or any other claim whatsoever in, upon or affecting the said Property or any portion thereof and/or the right of the Land Owner/Developer/Promoter to undertake redevelopment thereof, is hereby required to make the same known to the undersigned in writing, together with copies of all documentary evidence in support thereof, within 14 (fourteen) days from the date of publication of this Notice. Any claim shall be delivered at the address of the undersigned stated below, against proper acknowledgment, and shall specifically disclose the nature and extent of the claimant's alleged right, title or interest and the documents upon which such claim is founded. If no claim or objection supported by documentary evidence is received within the aforesaid period, our client shall proceed on the basis that no person has any subsisting adverse claim, right, title or interest affecting the title and/or redevelopment of the said Property, save and except such rights as are already disclosed in the documents produced before us, and the Bank shall proceed with the proposed transaction in accordance with law without any further reference to any such person. Any claim received after expiry of the aforesaid period shall be dealt with strictly in accordance with law and at the risk as to costs and consequences of the person making such belated claim.

SCHEDULE OF THE PROPERTY

ALL THOSE pieces and parcels of land bearing Survey Nos. 79A/1, 79/2(P) and 79/6(P), New City Survey No. 2/A/1, Sheet No. 17 (Old Village Chendani Sub-division), Tika No. 17, CTS No. 2, Part of Tika No. 17 CTS No. 1 and part of Tika No. 16 CTS No. 92, collectively admeasuring approximately 854.52 sq.mtrs., out of which an area admeasuring approximately 88.12 sq.mtrs. has been surrendered/affected by road widening, leaving a balance area of approximately 754.18 sq.mtrs., together with the building standing thereon known as "Sevadham", situated at Dr. Moose Road, Talav Pali, Thane, District Thane, including all easements, ingress-egress rights, passages and appurtenances thereto, but subject to and recognising the separate ownership rights of TJSB Sahakari Bank Ltd. in the Ground Floor Existing Bank Premises admeasuring approximately 3,037 sq. ft. carpet area. The said Property is stated to be bounded as follows:

On or towards the East	: Chawl and Shops in another property
On or towards the South	: Nala
On or towards the West	: Nauka Vihar Society
On or towards the North	: Dr. Moose Road

Date : 25.08.2026

Sd/-
Vishwas M. Kulkarni
Advocate for TJSB Sahakari Bank Ltd.
103, Shree Sadan, Phadke Lane, Brahman Society, Naupada, Thane 400 602.

JET FREIGHT LOGISTICS LIMITED
CIN: L63090MH2006PLC161114
Regd. Office: C/706, Pramukh Plaza, Opp. Holy Family Church, Chakala, Andheri East, Mumbai-400099. Ph: +91-22-61043700
Email: ir@jfl.com Website: www.jfl.com

NOTICE OF THE 20TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Members of Jet Freight Logistics Limited ("Company") will be held on **Wednesday, September 23, 2026 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / other Audio-Visual means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The SEBI Listing Regulations") read with the Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 and subsequent circulars issued in this regard, the latest being the General Circular No. 03/2025 dated September 22, 2025 (together "MCA Circulars") and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)/2025-CFD-POD2/13762/2026 dated 30 January 2026, issued by SEBI, read with other applicable Circulars and Notifications issued (including any statutory modification(s) or re-enactment thereof for the time being in force and as amended from time to time) (hereinafter referred to as "SEBI Circulars"), to transact the Ordinary and Special Business, as set out in the Notice of the AGM and completion of dispatch of AGM Notice and Annual Report for the Financial Year 2025-2026.

- Dispatch of Notice of AGM and Annual Report**
In compliance with aforesaid MCA Circulars and SEBI Circulars, the Notice of the 20th AGM, Annual report and other documents, will be sent through electronic mode only to such members whose email address are registered with their Company/Depository Participants (DP's) and will also be available on the website of the Company at www.jfl.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the NSE website at www.nseindia.com. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members participating in the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the Quorum under Section 103 of the Act.
- Manner of Registering/Updating Email Address:**
The Members holding shares in dematerialized mode are requested to register/update their email-addresses with their relevant Depositories through their Depository Participants. Members holding shares in the physical mode are requested to furnish their email-addresses with Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, at investor@bigshareonline.com or to the Company at ir@jfl.com.
- Manner of casting votes through e-voting:**
The Company has availed the services from Bigshare Services Private Limited for providing remote e-Voting facility ("remote e-Voting") to all the Members to cast their vote on all the Resolutions which are set out in the Notice of AGM. Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM. The manner of remote e-Voting for the Shareholders holding shares in dematerialized will be provided in the Notice of AGM.
- Joining AGM through VC/OAVM:**
Members can participate in the ensuing AGM through VC/OAVM as per the instructions mentioned in the notice of the AGM. Members are requested to carefully read the instructions set forth in the Notice and can refer to the steps for remote e-voting/ e-voting as given in the Notice.

FOR JET FREIGHT LOGISTICS LIMITED

Sd/-
ANMOL ASHVIN PATNI
COMPANY SECRETARY
MEMBERSHIP NO. F13670

DATE: AUGUST 25, 2026
PLACE: MUMBAI

