

JFLL/CS/SE/2025-2026/42

Date: 25.09.2025

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: Alteration in the Object Clause of Memorandum of Association of the Company.

Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"

Dear Sir/ Madam,

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, We wish to inform you that members of the Company have approved alteration in the Memorandum of Association (MOA) of the Company at its meeting held today i.e. September 25, 2025.

Brief details of alterations approved to the existing MOA, as required under Regulation 30 of SEBI Listing Regulations to be read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular" (as amended from time to time) is enclosed as **Annexure I**.

Kindly take it on your records.

Thanks & Regards,
For **Jet Freight Logistics Limited**

Anmol Ashvin Patni
Company Secretary & Compliance Officer

Annexure I

Details with respect to Alteration in the Object Clause of Memorandum of Association of the Company under SEBI (LODR) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Summary of alteration approved in the existing object clause of MOA of the Company:

Sr. No.	Changes
1	<p>The existing clause III-Part A has been amended by inserting the following as sub clause (5) after sub clause (4) under clause III-Part A of the Memorandum of Association of Company:</p> <p>5. "To carry on the business of general trading, buying, selling, importing, exporting, trading and otherwise dealing in all types of goods, articles whether manufactured or semi-manufactured, merchandise, commodities, articles and materials including but not limited to machinery components, automobile parts and accessories including tyres, food & provisions, textiles and textile products, household goods, personal products, consumer durables, electric and electronic goods, home improvement products, footwear, luggage, books, periodicals, newsprint and stationery, office equipment, health care and beauty products, toys, gift articles, music, computers & accessories, telecom products, agri input products, furniture and furnishings, raw material, furniture, other movable property and software and generally to carry on the business as trader in India and/or overseas by any lawful means, including through electronic commerce platforms, websites, mobile applications, online marketplaces, and other digital or internet-based media, as well as to provide related ancillary services such as logistics, warehousing, fulfillment, digital payment processing, and customer support."</p>