

JFLL/CS/SE/2025-2026/31

Date: 28.08.2025

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.: Reg. 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/ Madam,

We wish to inform that, provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors of Jet Freight Logistics Limited ("the Company") at its meeting held today i.e. 28<sup>th</sup> August, 2025, have considered and approved alteration in the Object Clause of Memorandum of Association of the Company subject to the approval of members at the ensuing Annual General Meeting of the Company.

Disclosure required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular"), the Summary of amendments in Memorandum of Association of the Company 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 amendments in MOA of the Company:**

Sr. No.	Changes
1	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."