JET KNITWEARS LTD.
CIN - L19101UP1996PLC019722
Manufacturers & Exporters of Quality Knitted Undergarments

September 03, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Mumbai-400051

Dear Sir/Madam,

Sub: Notice of 29th AGM and Intimation regarding Closure of Register of Members and Share Transfer Books
Symbol: JETKNIT

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Twenty-Ninth (29th) Annual General Meeting (AGM)** of the Members of the Company is scheduled to be held on **Monday, September 29, 2025** at **04:00 PM** at Registered Office of the Company at 119/410 B-1, Darshan Purwa, Kanpur – 208012. A copy of Notice calling the 29th AGM is also attached herewith.

Further, pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive)** for taking record of the Members of the Company for the purpose of 29th AGM and *cut-off date* for the purpose of reckoning the eligibility of a Member to cast vote through remote e-voting or voting at the AGM is **September 22, 2025.**

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, we wish to inform you that the Company is providing e-voting facility to the members of the Company to cast their votes by electronic means on all the resolutions set out in the notice of the 29th AGM through the E-voting services provided by NSDL. The remote e-voting will commence on **Friday, September 26, 2025 at 9.00 A.M**. (IST) and will end on **Sunday, September 28, 2025 at 5.00 P.M.** (IST).

Kindly take it on your records.

Thanking You
Yours Faithfully
For JET KNITWEARS LIMITED

ZENITH FATIMA
Digitally signed by ZENITH FATIMA
Date: 2025.09.03 11:20:53 +05'30'

Zenith Fatima
Company Secretary & Compliance Officer

Encl: a.a

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57 A, Dada Nagar, Kanpur, U.P., INDIA
26 A, Appachi Nagar, Kongu Main Road, Tirupur-641607, Tamilnadu
info@jetknit.com www.jetlycot.com

JET KNITWEARS LIMITED

Regd. Office: 119/410-B-1Darshan Purwa, Kanpur, U.P. 208012
CIN: L19101UP1996PLC019722
Website: www.jetlycot.com, E-mail: info@jetknit.com

NOTICE

Notice is hereby given that the **29th Annual General Meeting** of the Members of the Company will be held on **Monday, September 29, 2025** at **04:00 PM** at Registered Office of the Company at **119/410 B-1, Darshan Purwa, Kanpur -208012** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

2. To appoint a director in place of Mrs. Dinesh Parashar (DIN: 07270662) who retires by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment.

3. **Appointment of Kamal Gupta Associates as statutory auditors for a term of 5 years**

   To consider and if thought fit, pass with or without modification(s) the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force) M/s Kamal Gupta Associates Chartered Accountants (FRN: 000752C), be and are hereby - appointed as Statutory Auditors of the Company for a term of five (5) consecutive years to hold office from the conclusion of the 29th Annual General Meeting of the Company till the conclusion of the 34th Annual General Meeting on such remuneration plus applicable taxes, out-of-pocket expenses, as may be mutually agreed upon by the Board of the Directors and the Statutory Auditors on the recommendations of the Audit Committee."

SPECIAL BUSINESS:

4. **Appointment of Mrs. Deepika Agarwal (DIN: -10875882) as Independent Director of the Company.**

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment (s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and on the recommendation of the Nomination & Remuneration Committee, the Board of Directors appointed Mrs. Deepika Agarwal (DIN: -10875882)as an Additional Independent Director of the Company w.e.f. July 21, 2025; who has submitted a declaration that she meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of the Listing Regulations and is eligible for appointment and who holds office up to the date of ensuing Annual General Meeting; the consent of the members of the company be and is accorded to appoint her as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for first term of five year with effect from July 21 2025 to July 20,2030.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

5. **<u>Re-appointment of Mr. Balram Kumar Narula (DIN: 00274566) as Chairman (Non-Executive) of the Company.</u>**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of Section 197, 198 ,152 and read with Schedule V and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, along with other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), and such other approvals as may be required under any law for the time being in force, the Members of the Company hereby approves the re appointment of Mr. Balram Kumar Narula (DIN: 00274566) as Chairman (Non-Executive) of the Company for a period of 3 (three) years on such terms and conditions including remuneration as set out in the Explanatory Statement, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment and/ or remuneration as it may deem fit and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT where in any Financial Year during his tenure as Chairman (Non-Executive), the Company has no profits or its profits are inadequate, Mr. Balram Kumar Narula (DIN: 00274566) being Chairman (Non-Executive) shall be entitled to remuneration along with perquisites, benefits and amenities as specified supra, not exceeding the ceiling laid down in Schedule V of the Companies Act, 2013 as may be decided by the Board of Directors, subject to necessary sanctions and approvals, if any.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, desirable or expedient in this regard to give effect to this resolution."

6. Re-appointment of Mr. Rakesh Kumar Narula, (DIN: 00274483) as Whole Time Director of the Company.

To consider and if thought fit, to pass, with or without modification(s), the following resolution Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and such other approvals as may be required under any law for the time being in force, the Members of the Company hereby approves the re-appointment of Mr. Rakesh Kumar Narula (DIN: 00274483) as Whole-Time Director of the Company to exercise powers of day-to-day management of the Company's affairs as may be entrusted to him by the Board of Directors of the Company from time to time, for a further period of three (3) years with effect from May 14, 2026, upon the expiry of his present term, on such terms and conditions including remuneration as set out in the Explanatory Statement annexed hereto, with liberty to the Board of Directors (hereinafter referred to as "the Board", which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and/or remuneration as it may deem fit;

RESOLVED FURTHER THAT where in any financial year during the tenure of the Whole-Time Director, the Company has no profits or its profits are inadequate, Mr. Rakesh Kumar Narula (DIN: 00274483) shall be entitled to receive remuneration by way of salary, perquisites, benefits, and amenities as specified above, not exceeding the limits laid down under Schedule V of the Companies Act, 2013, as may be determined by the Board of Directors, subject to such sanctions and approvals, if any, as may be required;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, desirable, or expedient in order to give effect to this resolution.

7. Appointment of Mr. Anil Kumar Narula (DIN: 00274462) as Non-Executive Director of the Company.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution

"RESOLVED THAT pursuant to provisions of Section 197, 198 , 152 and read with Schedule V and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, along with other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), and such other approvals as may be required under any law for the time being in force, the Members of the Company hereby approves the re-designation and appointment of **Mr. Anil Kumar Narula (DIN: 00274462)** as **Non-Executive Director** of the Company for a period of 3 (three) years w.e.f April 01, 2026, upon expiry of his present term as Whole-Time Director, on such terms and conditions including remuneration as set out in the Explanatory Statement, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment and/ or remuneration as it may deem fit and that he shall be liable to retire by rotation.

RESOLVED FURTHER THAT where in any Financial Year during his tenure as **Non-Executive Director**, the Company has no profits or its profits are inadequate, **Mr. Anil Kumar Narula (DIN: 00274462)** being **Non-Executive Director** shall be entitled to remuneration along with perquisites, benefits and amenities as specified supra, not exceeding the ceiling laid down in Schedule V of the Companies Act, 2013 as may be decided by the Board of Directors, subject to necessary sanctions and approvals, if any.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, desirable or expedient in this regard to give effect to this resolution**.”**

By the Order of the Board
For JET KNITWEARS LIMITED
Sd/-
(Zenith Fatima)
Company Secretary &
Compliance Officer

Date: 01.09.2025
Place: Kanpur

NOTES FOR MEMBERS' ATTENTION:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE 29th ANNUAL GENERAL MEETING ('AGM') OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF OR HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS (48) BEFORE THE SCHEDULED TIME OF THE MEETING. PROXIES SUBMITTED ON BEHALF OF COMPANIES, SOCIETIES, ETC. MUST BE SUPPORTED BY APPROPRIATE RESOLUTION / AUTHORITY, AS APPLICABLE, ISSUED ON BEHALF OF THE NOMINATING ORGANIZATION.**

   As per Section 105 of the Companies Act, 2013 and relevant rules made there under, a person can act as proxy on behalf of not more than fifty (50) members and holding in aggregate not more than ten percent (10%) of the total share capital of the company carrying voting rights. A member holding more than 10% of total share capital with voting rights, may appoint a single person as proxy and such person shall not act as a proxy for any other person or member. A proxy form is annexed herewith. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

2. The relevant details as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI), in respect of the persons seeking re-appointment/appointment as a Director under Item No. 2,4,5,6,&7 is mentioned under point number 20 .

3. The current term of appointment of Statutory Auditors, M/s Kamal Gupta & Associates, Chartered Accountants (FRN: 000752C), is expiring at the ensuing AGM. Thus, the Company intends to appoint , M/s Kamal Gupta & Associates, Chartered Accountants (FRN: 000752C) as Statutory Auditors of the Company at the ensuing AGM for a term of 5(Five) consecutive years from the conclusion of the ensuing AGM till the conclusion of 34th AGM of the Company. Henceforth, the resolution for appointment of Statutory Auditors is proposed in Item No. 3 of this Notice. Requisite declarations have been received from the Auditors. Details as required under Regulation 36 of the Listing Regulations are provided in the explanatory statement annexed to this Notice.

4. The Board of Directors has not recommended any final dividend for the Financial Year ended on March 31, 2025.

5. The Register of Members and Share Transfer books of the Company shall remain closed from September 23, 2025 to September 29, 2025 (both days inclusive).

6. Members may please note that no gifts, gift coupons, or cash in lieu of gifts will be distributed at meeting, in compliance with Section 118(10) of the Companies Act, 2013 and the Secretarial Standards issued by Institute of Company Secretaries of India.

7. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company or the RTA of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of

holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time. Members are requested to make all correspondence in connection with shares held by them by addressing letters directly to the Company or its RTA quoting their Folio number or their Client ID number with DPID number, as the case may be.

8. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrar and Transfer Agent, Bigshare Services Pvt. Ltd. to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to Bigshare Services Pvt. Ltd.

9. Non-resident Indian Members are requested to inform Registrar and Share Transfer Agent, immediately of:
   i. the change in the residential status on return to India for permanent Settlement.
   ii. the particulars of their Bank Account maintained in India with complete name, branch, account type, account number and address of the Bank with Pin Code number, if not furnished earlier.

10. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding Shares in electronic form are, therefore requested to submit the PAN to their Depository Participants with whom they are maintaining their Demat Accounts. Members holding shares in physical form shall submit their PAN details to the Company at its Registered Office or to the Registrar and Share Transfer Agent (Bigshare Services Pvt. Ltd.).

11. SEBI vide its notification dated January 24, 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialised form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, the members are advised to dematerialise their physical holdings, if any. For any help, the Shareholders may contact to the Registrar & Transfer Agent at email id investor@bigshareonline.com and to Company Secretary at email id compliance@jetknit.com.

12. Members/Proxies are requested to deposit the Attendance Slip duly filled in and signed for attending the Meeting. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company, a certified copy of the Board Resolution, Power of Attorney or such other valid authorizations, authorizing them to attend and vote on their behalf at the Meeting. Members who hold shares in dematerialized form are requested to bring their DP ID and client ID No(s) for easier identification of attendance at the Meeting. Members are requested to affix their signatures at the space provided on the attendance slip annexed to the proxy form and hand over the slip at the entrance of the meeting hall.

13. In case of joint holders attending the Meeting, the member whose name appears as the first holder in the order of names as per the Register of Members will be entitled to vote.

    SEBI & Ministry of Corporate Affairs is promoting electronic communication as a contribution to greener environment. Accordingly, as a part of green initiative and referring to MCA General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 02/2022 dated 05.05.2022 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 soft copy of the Notice of the EGM is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories unless any member has requested a hard copy for the same. In case any member is desirous of obtaining hard copy of notice of the AGM of the Company, may send request to the Company's email address at compliance@jetknit.com mentioning Folio No./ DP ID and Client ID. Members may note that this Notice will also be available on the Company's website www.jetlycot.com and on the website of the Stock Exchange i.e. NSE Limited at www.nseindia.com

14. All relevant documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection by the Members at the Registered Office of the Company during normal business hours on all working days, up to and including the date of the Meeting. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting.

15. The businesses set out in the Notice will be transacted through electronic voting system and the Company is also providing facility to vote through ballot paper at the venue of AGM. Instructions and other information relating to e-voting are given in this Notice under Note No.19.

16. Members desirous of obtaining any information on Annual Financial Statements of the Company at the Meeting are requested to write to the Company at least 7 (seven) days before the date of the Meeting, so that the information required may be made available at the Meeting.

17. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars etc. from the Company electronically. Manner of registering / updating email addresses is as under:

    i) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to inform the Company with details of folio number and attaching a self-attested copy of PAN card at info@jetknit.com or compliance@jetknit.com or to the RTA Big Share Services Private Limited at mukesh@bigshareonline.com.

    ii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants are requested to register their email addresses with the Depository Participants with whom they maintain their demat accounts.

18. A route map showing direction to reach the venue of the 29th Annual General Meeting is given at the end of this notice as per the requirement of Secretarial Standards -2 on General Meeting.

19. Instructions and other information relating to remote e-voting are as under:

a) Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company is pleased to provide to its members remote e-voting facility to exercise their right to vote on resolutions set forth in this Notice convening the 29th Annual General Meeting to be held on Monday, September 29, 2025 at 04:00 PM at Registered Office of the Company at 119/410 B-1, Darshan Purwa, Kanpur **through physical mode.** The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting').

b) The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Agency to provide e-voting facility.

c) E-voting facility will be available during the following voting period:

Commencement of E-Voting	End of E-Voting
From 09:00 AM (IST) on Friday, September 26, 2025	Upto 5:00 PM (IST) on Sunday, September 28, 2025

d) During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the *cut-off date i.e. September 22, 2025* may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Further, the Members who have casted their vote electronically shall not vote by way of poll, if held at the Meeting. However, the members who have already casted their votes through remote e-voting will remain eligible to attend the meeting.

e) The Members of the Company holding shares on the "cut-off date" of *September 22, 2025* only shall be entitled to avail the facility of remote e-voting. Cut-off date means the date on which the right of voting of the members shall be reckoned and a person who is not a member as on the cut-off date should treat this notice for information purposes only.

f) Any person, who become a member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. *September 22, 2025* may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA.

g) The process and manner for remote e-voting are as under:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-

	Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **“Register Online for IDeAS Portal”** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system

	of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on options available against company name or **e-Voting service provider-NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in Demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL:

https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csgopesh@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to compliance@jetknit.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to compliance@jetknit.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

h) Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Further, the Members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.

i) The Board of Directors has appointed Mr. Gopesh Sahu, Practicing Company Secretary, (Membership No. FCS 7100), as Scrutinizer to scrutinize to scrutinize the E-Voting process in a fair and transparent manner.

j) The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. **September 22, 2025.**

k) The Results on resolutions shall be declared not later than 48 hours from the conclusion of the Annual General Meeting of the Company and the resolutions will be deemed to be passed on the Annual General Meeting date subject to receipt of the requisite number of votes in favour of the Resolutions.

l) The Results declared along with the Scrutinizer's Report(s) will be available on the Company's website i.e. www.jetlycot.com and on the website of NSDL https://evoting.nsdl.com. The results shall simultaneously be communicated to the Stock Exchange, where the share of the company is listed.

20. The details required to be given in pursuance of Regulation 36 (3) of the SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) of ICSI regarding Directors seeking appointment/re-appointment:

Name of the Director and DIN	Mrs. Dinesh Parashar (07270662)	Mrs. Deepika Agarwal (10875882)	Mr. Balram Kumar Narula (00274566)	Mr. Anil Kumar Narula (00274462)	Mr. Rakesh Kumar Narula (00274483)
Designation	Non-executive Woman Director	Independent Director	Promoter and Chairman Non-executive Director	Promoter and Whole Time Director	Promoter and Whole Time Director
Date of Birth & Age	16/08/1950, 74 years	04/02/1992, 33 years	25/05/1951, 74 years	30/03/1956, 69 years	18/01/1958, 67 years
Qualification	High School	Qualified Company Secretary (CS) and Graduate in Commerce	Graduate in Science	Post - Graduate in Commerce	Graduate in Commerce
Date of Original Appointment	September 01, 2015	July 21,2025	April 10, 2009	April 02, 1996	April 02, 1996
No. of Board Meetings attended during the Year	5 of 5	-	5 of 5	5 of 5	5 of 5
Experience and Expertise	Mrs. Dinesh Parashar, aged 74 years is the Non-Executive &Non-Independent Woman Director of our company. She currently holds the position of Chairperson at Satyavati Adarsh Sikha Gram Samiti, and certain other positions at a High School. She has been awarded as "siksha, seva, sanskriti ki murtimaan prateek" in March, 2013. She is also involved in many other social welfare activities	Mrs. Deepika Agarwal, aged 32 years, is a qualified Company Secretary with over 8 years of experience in the legal and secretarial domain. The role of an Independent Director requires integrity, independence of judgment, and expertise in corporate governance, regulatory compliance, and strategic oversight. Mrs. Agarwal's professional background, coupled with her strong understanding of compliance frameworks and company law matters, equips her with the necessary skills and capabilities to contribute effectively to the Board and makes her well-suited for the role of an Independent Director.	Mr. Balram Kumar Narula, aged 74 years, is the founder of Jet Knitwears Pvt. Ltd., established in the year 1996 with the sole objective of delivering premium quality undergarments to a market that was largely dominated by low-quality products. Under his visionary leadership, the Company has achieved exceptional standards in product quality, earning 11 National Awards from the Government of India, including the prestigious First Prize in the Undergarments category at the national level. With over 50 years of rich experience in the manufacturing and marketing of undergarments, Mr. Balram Kumar Narula has been instrumental in shaping the brand's success. In 2008, he introduced the premium brand "LYCOT AUSTRALIA," which has become a highly admired label offering a wide range of products — from undergarments to garments for all age groups. Apart from his business acumen,	He is a seasoned businessman with over 43 years of rich experience in the marketing and manufacturing of hosiery undergarments. He currently oversees the Tirupur Manufacturing Unit of the Company, playing a key role in maintaining quality standards and operational efficiency. He is an active Member of the South India Hosiery Manufacturers Association, contributing to the development and promotion of the hosiery industry in the region. In addition to his professional commitments, he takes pride in fulfilling his social responsibilities. He is an active member of UNICEF, a global organization working for child welfare, and is also associated with Tirupura Seva Samiti, an NGO dedicated to conducting welfare activities for underprivileged communities	He is a seasoned businessman with over 37 years of extensive experience in the hosiery manufacturing industry, specializing in sales and production operations. His deep domain expertise spans key functional areas including stitching, bleaching, and knitting, contributing significantly to the Company's quality standards and operational excellence.

			Mr. Balram Kumar Narula is a responsible citizen who is actively involved in various social causes and charitable initiatives, which have earned him widespread recognition and respect in society. In addition to this, he has also been appointed in the Board of India's pioneering tech-business incubator "Chhatrapati Shahu Ji Maharaj Innovation Foundation (CSJMIF)" as Director on 27/07/2024.		
Relationship between Directors, Manager and other Key Managerial Personnel	Independent from the Management	Independent from the Management	Mr. Balram Kumar Narula is the real brother of Mr. Anil Kumar Narula (Whole Time Director) and Mr. Rakesh Kumar Narula (Whole Time Director) and father of Mr. Ankur Narula (Chief Financial Officer)	Mr. Anil Kumar Narula is the real brother of Mr. Balram Kumar Narula (Chairman and Non-executive Director) and Mr. Rakesh Kumar Narula (Whole Time Director) and uncle of Mr. Ankur Narula (Chief Financial Officer)	Mr. Rakesh Kumar Narula is the real brother of Mr. Balram Kumar Narula (Chairman and Non-executive Director) and Mr. Anil Kumar Narula(Whole Time Director) and uncle of Mr. Ankur Narula (Chief Financial Officer)
Directorship in other Companies		Achintya Securities Limited	Venus Knitwears Company Private Limited	Front Line Exports Private Limited	Front Line Exports Private Limited
No. of Equity Shares held in the company	-	-	240920 (Jet Knitwears Limited)	445025 (Jet Knitwears Limited)	304595 (Jet Knitwears Limited)
Terms and conditions of re-appointment & Remuneration sought for	Same as existing Terms & conditions	Refer Item No. 4 to 7 of the Explanatory Statement annexed in the Notice	Refer Item No. 4 to 7 of the Explanatory Statement annexed in the Notice	Refer Item No. 4 to 7 of the Explanatory Statement annexed in the Notice	Refer Item No. 4 7to of the Explanatory Statement annexed in the Notice
Details of remuneration last drawn (2024-25)	-	-	12,00,000/-	12,00,000/-	12,00,000/-
Chairmanship/Membership of Committees in the Board of other Companies	Name of Company: NIL Name of Committee:	Name of Company: NIL Name of Committee:	Name of Company: NIL Name of Committee:	Name of Company: NIL Name of Committee: NIL	Name of Company: NIL Name of Committee:

By the Order of the Board
For JET KNITWEARS LIMITED
Sd/-
(Zenith Fatima)
Company Secretary &
Compliance Officer

Date: 01.09.2025
Place: Kanpur

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013 AND REGULATION 36 OF THE SEBI LISTING REGULATIONS:

ITEM NO. 03:

M/s. Kamal Gupta Associates, Chartered Accountants, (Firm Registration Number: 000752C) were appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Rajiv Mehrotra & Associates of the Company in Extraordinary General Meeting of the Company held on **February 03, 2025** to hold office from the conclusion of the said EGM till the conclusion of the ensuing AGM. In terms of the provisions of Section 139 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, the Company can appoint or reappoint an audit firm as statutory auditors for not more than two (2) terms of five (5) consecutive years. Thus, M/s. Kamal Gupta Associates, Chartered Accountants is eligible for appointment for a period of five years.

Accordingly, the Audit Committee and the Board of Directors of the Company at their respective meetings held on September 01, 2024 proposed and recommended the appointment of M/s. Kamal Gupta Associates, Chartered Accountants, (Firm Registration Number: 000752C), as the statutory auditors of the Company to hold office for a term of five consecutive years from the conclusion of the ensuing AGM until the conclusion of the 34th AGM to be held in the year 2030. The proposed Auditors have consented their appointment as the Statutory Auditors and have confirmed that the appointment, if made, would be within the limits specified under Section 141(3)(g) of the Act and that they are not disqualified to be appointed as the Statutory Auditors in terms of the provisions of Section 139 and 141 of the Act and the Rules framed there under.

The proposed remuneration to be paid to M/s. Kamal Gupta Associates, Chartered Accountants for audit services for the financial year ending March 31, 2026, is Rs. 4 Lakhs (Rupees Four Lakh only) plus applicable taxes and out-of pocket expenses. The Board of Directors, in consultation with the audit committee, may alter and vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed with the statutory auditors for the remaining part of the tenure.

Considering the evaluation of the past performance, experience and expertise of M/s. Kamal Gupta Associates and based on the recommendation of the Audit Committee, it is proposed to appoint M/s. Kamal Gupta Associates, as statutory auditors of the Company for a term of five consecutive years till the conclusion of the 34th AGM of the Company.

Brief profile of the proposed Auditors: M/s. Kamal Gupta Associates (KGA), Kamal Gupta Associates (FRN 000752C) is a Chartered Accountants Firm in India, established as a Partnership Concern in the year 1978. It provides comprehensive professional services in areas of Audit & Assurance Services, Advisory Services, Bank Stock Audits, CAG Audit and other Regulatory Compliance Services.

The Firm is having three offices, Its Head office is in Kanpur one branch in Agra and the other in Noida. The firm consists of 3 senior partners and each partner is having adequate knowledge in their respective domain which helps in accomplishment of the mission and is Peer reviewed Firm (Peer review cert. No.:015830)

None of the Directors and Key Managerial Personnel of the Company and their respective relatives are concerned or interested, financially or otherwise, in the proposed Resolution. The Board recommends the resolution set forth at item no. 3 of the notice for the approval of members

ITEM NO. 4

The Board of Directors of the Company, on recommendation of Nomination & Remuneration Committee, at its meeting held on July 21 , 2025, appointed Mrs. Deepika Agarwal (DIN: 10875882) as an Additional Independent Director of the Company to hold office up to the date of ensuing Annual General Meeting.

Accordingly, considering the notice received from the members of the Company under Section 160 of the Companies Act, 2013 proposing the candidature of Mrs. Deepika Agarwal (DIN: 10875882) for appointment as an Independent Director dated August 22,2025 and on recommendation of Nomination & Remuneration Committee, the Board recommends to the shareholders, appointment of Mrs. Deepika Agarwal (DIN: 10875882) as an Independent Director for first term of five year with effect from July 21, 2025 to July 20, 2030. The Company has received a declaration from Mrs. Deepika Agarwal (DIN: 10875882) confirming that she meets the criteria of independence under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Company has also received her consent to act as a Director in terms of Section 152 of the Companies Act, 2013 and a declaration that she is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

In the opinion of the Board, Mrs. Deepika Agarwal (DIN: 10875882) fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for her appointment as an Independent Director of the Company and she is independent of the management. Considering her knowledge and experience, the Board of Directors is of the opinion that it would be in the interest of the Company to appoint her as an Independent Director for a period of five year with effect from July 21, 2025 and further confirms that she shall be entitled to receive sitting fees, if any, for attending meetings of the Board and Committees thereof, as may be determined by the Board from time to time.

None of the Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested financially or otherwise, in the resolution set out at Item No. 4 The Board recommends the Resolution set out at Item No. 4 of the Notice for approval by the members.

ITEM NO. 05:

The present term of Mr. Balram Kumar Narula, aged about 74 years, as Chairman (Non- Executive) is expiring on May 28, 2026. He is one of the founding member and promoter of Jet Knitwears Ltd, with a rich experience of more than 50 years in Manufacturing & Marketing of undergarments. His profound knowledge of business, immense experience of management, leadership skills as well as strategic decision making is crucial for the growth and sustainability of Jet Knitwears Limited. Thus, his continuous association with the Company and his leadership and guidance as a Chairman (Non- Executive) would truly be in the utmost interest of all the stakeholders.

Considering his continued value to the Company and stakeholders, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee in in their respective meeting held on September 01 2025, has approved the re-appointment of Mr. Balram Kumar Narula as Chairman (Non-Executive) for a further term of three (3) years commencing from May 29, 2026 to May 28, 2029, subject to the approval of the members of the Company. It is also proposed that during his tenure, Mr. Narula shall not be liable to retire by rotation in accordance with the applicable provisions of the Companies Act, 2013, and shall be entitled to receive remuneration, as outlined below, in recognition of his professional services and strategic guidance.

Broad particulars of the terms of appointment and remuneration payable are as under:

Remuneration :

Salary (including perquisites as defined under the Income-tax Act, 1961), Dearness Allowance, Performance-Based Bonus, Commission, and other Allowances: Not exceeding ₹17,00,000/- per annum.

Perquisites:

1. **Gratuity**: At the rate of half a month's salary for each completed year of service, subject to the ceiling prescribed under the Payment of Gratuity Act, 1972 (excluded from Schedule V ceiling).
2. **Leave Encashment**: Encashment of leave at the end of tenure as per the rules of the Company (excluded from Schedule V ceiling)
3. **Retirement Benefits –** Employer's contribution to provident fund, superannuation fund, or annuity fund, as applicable under the Income-tax Act, 1961 (excluded from Schedule V ceiling).
4. **Security**: Provision of round-the-clock security at the Director's residence.
5. **Sitting Fees**: Payable, if any, for attending Board/Committee meetings (not treated as remuneration).
6. **Facilities** – Company car with driver, telephone/mobile, internet, reimbursement of expenses incurred in the course of business (excluded from Schedule V ceiling).
7. **Other Allowances & Benefits**: Subject to the overall ceiling on remuneration, such other allowances, benefits, and perquisites as may be decided by the Board of Directors (including any Committee thereof) from time to time, which shall not be included in the computation of the ceiling on remuneration.

The approval of members is, therefore, sought by way of Ordinary Resolution for the appointment of Mr. Balram Kumar Narula as Chairman (Non-Executive) of the Company. And he shall not be liable to retire by rotation as Director of the Company during his tenure of 3 years as Chairman (Non-Executive).

None of the Directors of the Company except Mr. Balram Kumar Narula is deemed to be concerned or interested in the resolution as set out in Item No. 05.

ITEM NO. 06:

The present term of Mr. Rakesh Kumar Narula , as Whole-Time Director of the Company, is expiring on May 14, 2026. He was appointed to the said post on May 14, 2023 for a tenure of three (3) years. Therefore, after taking into consideration his experience, expertise, and skills, the Nomination and Remuneration Committee recommended his re-appointment as Whole-Time Director, and the Board, in its meeting held on September 01,2025, decided to re-appoint him as Whole-Time Director, subject to the approval of members and other such authorities as may be required under any law for the time being in force, for a period of three (3) years w.e.f. May 14, 2026, on the same terms and conditions as existing.

The Board strongly believes that his re-appointment will benefit the Company due to his deep understanding of the industry, strong leadership, and strategic decision-making capabilities. His knowledge and longstanding commitment to the Company are instrumental in maintaining operational excellence and stakeholder value.

The Director mentioned above satisfies all the conditions set out in Part-I of Schedule V read with Section 196 of the Act for being eligible for his re-appointment. He is not disqualified from being appointed as a Director in terms of Section 164 of the Act.
Broad particulars of the existing terms of re-appointment and remuneration payable are as under:

Name	Salary (including perquisites as defined under the Income-tax Act, 1961), Dearness Allowance, Performance-Based Bonus, Commission, and other Allowances
Mr. Rakesh Kumar Narula	Not exceeding amount of Rs. 24,00,000/- p.a.

Perquisites:

1. **Gratuity**: At the rate of half a month's salary for each completed year of service, subject to the ceiling prescribed under the Payment of Gratuity Act, 1972 (excluded from Schedule V ceiling).
2. **Leave Encashment**: Encashment of leave at the end of tenure as per the rules of the Company (excluded from Schedule V ceiling)
3. **Retirement Benefits –** Employer's contribution to provident fund, superannuation fund, or annuity fund, as applicable under the Income-tax Act, 1961 (excluded from Schedule V ceiling).
4. **Security**: Provision of round-the-clock security at the Director's residence.
5. **Sitting Fees**: Payable, if any, for attending Board/Committee meetings (not treated as remuneration).
6. **Facilities** – Company car with driver, telephone/mobile, internet, reimbursement of expenses incurred in the course of business (excluded from Schedule V ceiling).
7. **Other Allowances & Benefits**: Subject to the overall ceiling on remuneration, such other allowances, benefits, and perquisites as may be decided by the Board of Directors (including any Committee thereof) from time to time, which shall not be included in the computation of the ceiling on remuneration.

The approval of members is, therefore, sought by way of Ordinary Resolution for the re-appointment of Mr. Rakesh Kumar Narula as Whole-Time Director of the Company, liable to retire by rotation, for a further term of three (3) years with effect from May 15, 2026 to May 14, 2029.

None of the Directors of the Company except Mr. Balram Kumar Narula, Mr. Anil Kumar Narula, and Mr. Rakesh Kumar Narula are deemed to be concerned or interested in the resolution relating to his re-appointment as set out in Item No. 06.

ITEM NO. 07:

The present term of Mr. Anil Kumar Narula (DIN: 00274462) as Whole-Time Director of the Company is due to expire on May 14, 2026. He was appointed to the said post on May 14, 2023 for a tenure of three (3) years. Mr. Anil Kumar Narula, born on March 30, 1956, is presently 69 years of age and will attain the age of 70 years on March 30, 2026, during the currency of his existing term as Whole-Time Director.

In view of his immense contribution to the growth of the Company and keeping in mind his valuable experience, expertise, and skills, the Nomination and Remuneration Committee, at its meeting held on September 01, 2025, recommended his re-designation from Whole-Time Director to Non-Executive Director with effect from April 01, 2026. The Board of Directors, at its meeting held on the same day, approved the said recommendation, subject to the approval of members of the Company.

Mr. Anil Kumar Narula is one of the promoters of the Company and possesses over 43 years of rich experience in the marketing and manufacturing of hosiery undergarments. He currently oversees the Tirupur Manufacturing Unit of the Company and has been instrumental in ensuring quality control and operational efficiency. He is also an active member of the South India Hosiery Manufacturers Association, UNICEF, and Tirupura Seva Samiti, actively contributing towards industry development and social welfare activities.

Considering his deep industry knowledge, long-standing association with the Company, and proven leadership, the Board believes that his continued guidance as Non-Executive Director will be in the best interests of the Company and its stakeholders.

It is proposed that Mr. Anil Kumar Narula will be liable to retire by rotation during his tenure as Non-Executive Director and may be paid remuneration, if approved, in accordance with the provisions of Section 197 of the Companies Act, 2013, Schedule V thereto, and other applicable provisions, if any.

Broad particulars of the terms of appointment and remuneration payable are as under:
Remuneration :

Salary (including perquisites as defined under the Income-tax Act, 1961), Dearness Allowance, Performance-Based Bonus, Commission, and other Allowances: Not exceeding ₹17,00,000/- per annum.

Perquisites:

1. **Gratuity**: At the rate of half a month's salary for each completed year of service, subject to the ceiling prescribed under the Payment of Gratuity Act, 1972 (excluded from Schedule V ceiling).
2. **Leave Encashment**: Encashment of leave at the end of tenure as per the rules of the Company (excluded from Schedule V ceiling)
3. **Retirement Benefits –** Employer's contribution to provident fund, superannuation fund, or annuity fund, as applicable under the Income-tax Act, 1961 (excluded from Schedule V ceiling).
4. **Security**: Provision of round-the-clock security at the Director's residence.
5. **Sitting Fees**: Payable, if any, for attending Board/Committee meetings (not treated as remuneration).
6. **Facilities** – Company car with driver, telephone/mobile, internet, reimbursement of expenses incurred in the course of business (excluded from Schedule V ceiling).
7. **Other Allowances & Benefits**: Subject to the overall ceiling on remuneration, such other allowances, benefits, and perquisites as may be decided by the Board of Directors (including any Committee thereof) from time to time, which shall not be included in the computation of the ceiling on remuneration.

Accordingly, the approval of members is sought by way of Ordinary Resolution for the re-designation and appointment of Mr. Anil Kumar Narula as Non-Executive Director of the Company for a period of three (3) years with effect from April 01, 2026 after the expiry of his term as Whole-Time Director of the Company.

None of the Directors of the Company except Mr. Balram Kumar Narula, Mr. Anil Kumar Narula and Mr. Rakesh Kumar Narula are deemed to be concerned or interested in the resolutions as set out in Item No. 07.

By the Order of the Board
For **JET KNITWEARS LIMITED**
Sd/-
Zenith Fatima
Company Secretary &
Compliance Officer

Date: 01.09.2025
Place: Kanpur

JET KNITWEARS LIMITED

Regd. Office: 119/410-B-1 Darshan Purwa Kanpur UP 208012
CIN: L19101UP1996PLC019722, Contact No: 0512-2217553, 2296128
Website: www.jetlycot.com E-mail: info@jetknit.com

29th Annual General Meeting
ATTENDANCE SLIP

Master Folio:		DP ID**:	
No. of Shares:		Client ID**:	

I hereby record my presence at the 29th Annual General Meeting of the Company at **Registered Office of the Company at 119/410, B-1, Darshan Purwa, Kanpur-208012.**

I am a shareholder of the Company*
I am a Proxy/Authorised Representative of the shareholders(s)*

Name of Shareholder/Proxy:…………………………………….

Signature of Shareholder/Proxy: ………………………………..

* Please strike off any one which is not applicable.

** Applicable for shareholders holding shares in electronic form.

Note: 1) Shareholder/Proxy wishing to attend the meeting must bring the Attendance Slip at the meeting and hand over the same at the entrance, duly signed.

2) No gifts would be given to Shareholders for attending the AGM, as per SEBI instructions.

JET KNITWEARS LIMITED

Regd. Office: 119/410-B-1 Darshan Purwa Kanpur UP 208012
CIN: L19101UP1996PLC019722, Contact No: 0512-2217553, 2296128
Website: www.jetlycot.com E-mail: info@jetknit.com

29th Annual General Meeting
PROXY FORM
Form MGT-11
[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

I/We.. ....
......of...
........in the district of ....being a member / members of **JET KNITWEARS LIMITED** hereby appoint ....of............. ....or failing him/her ....as my/our proxy to attend and vote for me/us and on my/our behalf at the 29th Annual General Meeting to be held on Monday, September 29, 2025 at 04:00 PM at Registered office of the Company at 119/410 B-1, Darshan Purwa, Kanpur.

Master Folio:	
No. of Shares:	

DP ID**:	
Client ID**:	

Resolution No.	Resolutions	Optional*	
		For	Against
	ORDINARY BUSINESS		
1	To receive, consider and adopt the audited financial statements for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon		
2	To appoint a director in place of Mr. Dinesh Parashar (DIN: 07270662)who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.		
3	Appointment of Kamal Gupta Associates as statutory auditors for a term of 5 years		
	SPECIAL BUSINESS		
4	Appointment of Mrs. Deepika Agarwal (DIN: -10875882) as Independent Director of the Company.		
5	Re-appointment of Mr. Balram Kumar Narula (DIN: 00274566) as Chairman (Non-Executive) of the Company.		
6	Re-appointment of Mr. Rakesh Kumar Narula, (DIN: 00274483) as Whole Time Director of the Company		
7	Redesignation and appointment of Mr. Anil Kumar Narula (DIN: 00274462) as Non-Executive Director of the Company.		

Signed this _____________ day of ___________2025

Signature of Shareholder______________________

Signature of Proxy Holder(s)___________________

Affix
a₹ 1/-
Revenue
Stamp

****Applicable for shareholders holding shares in electronic form.**

NOTES:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. A Proxy need not be a member of the Company.
3. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he / she thinks appropriate.
5. Appointing proxy does not prevent a member from attending in person if he so wishes.
6. In the case of joint holders, the signatures of any one holder will be sufficient, but names of all the joint holders should be stated.

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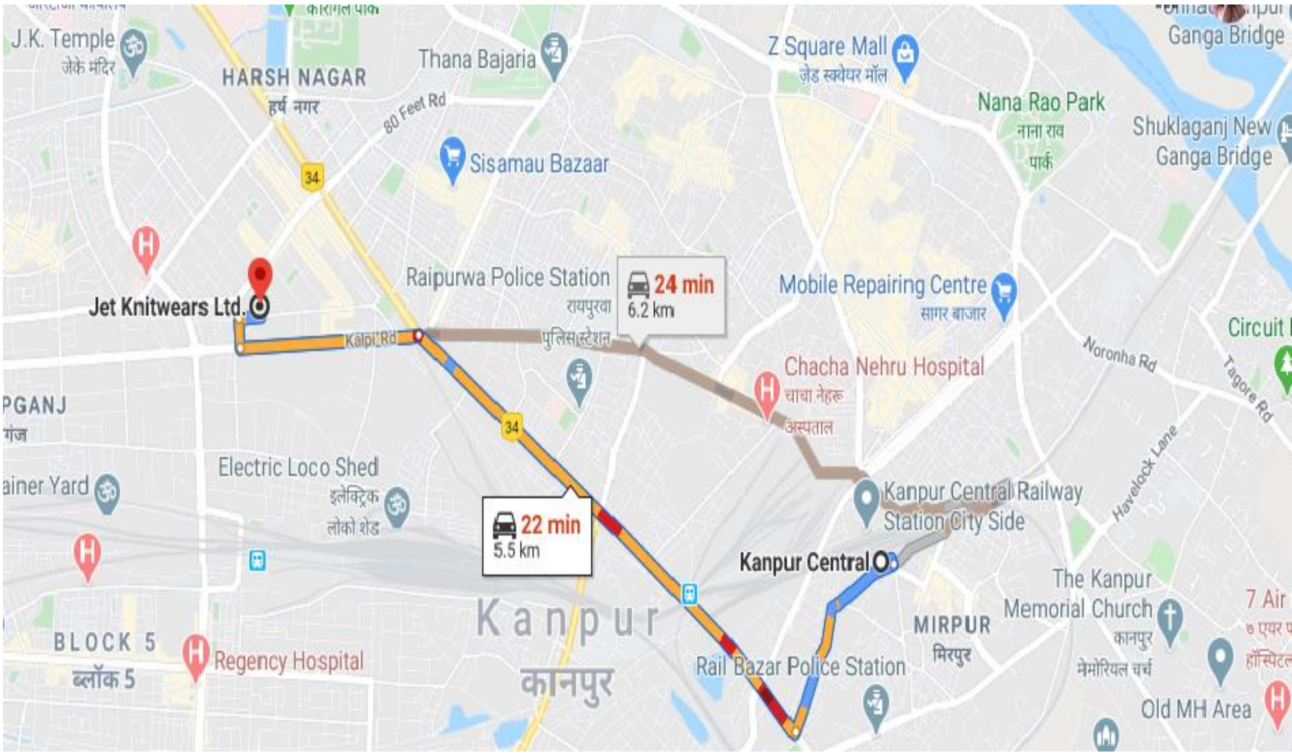
ROUTE MAP TO THE AGM VENUE



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