



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

September 03, 2025

To,
National Stock Exchange India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra-(East)
Mumbai-400051

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Reg., 2015

Symbol: JETKNIT

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Member 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 Annual General Meeting of the Company 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.

We would further like to inform that the Company has fixed **September 22, 2025** as the 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 through ballot paper on the proposed resolutions set out in the notice of the 29th AGM.

Kindly take the same on your record.

For JET KNITWEARS LIMITED

Zenith Fatima
Company Secretary & Compliance Officer

- 🏠 119/410, B-1, Darshanpurwa, Kanpur -208012, U.P., INDIA
- ☎ +915122217553 📠 +915122296128
- 📍 57 A, Dada Nagar, Kanpur, U.P., INDIA
- 🏠 26 A, Appachi Nagar, Kongu Main Road, Tirupur-641607, Tamilnadu
- ✉ info@jetknit.com 🌐 www.jetlycot.com
- 🛒 Shop online at: www.jetlycot.com

