



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

Sir(s),

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: JETKNIT

Pursuant to the regulation 30 read with regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/ its Registrar & Transfer Agent (RTA) /Depository Participants (DPs), providing the weblink of Company's website from where the Notice of 29th Annual General Meeting and Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed for your records as Annexure-1.

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





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Date: September 03, 2025

Annexure-1.

To
The Shareholders
JET KNITWEARS LTD.

Sub: Notice of 29th Annual General Meeting of the Members of Jet Knitwears Limited and Annual Report for Financial Year 2024-25

Dear Sir/Ma'am,

We are pleased to inform you that the 29th Annual General Meeting ('AGM') of Jet Knitwears Limited ('the Company') is scheduled to be held on Monday, September 29, 2025 at 04:00 PM (IST) at Registered Office of the Company at 119/410, B-1, Darshan Purwa, Kanpur. In compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Annual Report for Financial Year 2024-25 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s). Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing web-link of Annual Report is to be sent by the Company to the shareholders who have not registered their e-mail id with the Company/RTA.

Notice and Annual Report Financial Year 2024-25 are available and can be downloaded from below links:

Notice of 29 th AGM	https://jetlycot.com/pages/annual-report
Annual Report for F.Y 2024-25	https://jetlycot.com/pages/annual-report

Additional details for the AGM are as under:

Sr. No.	Particulars	Dates
1	Cut-off date for e-Voting	September 22, 2025
2	e-Voting start date and time	09:00 A.M on Friday, September 26, 2025.
3	e-Voting end date and time	05:00 P.M on Sunday, September 28, 2025

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Update of E-mail Address:

To ensure effective communication, Members are requested to update their e-mail addresses as per the process given below:

- (a) Members holding shares in dematerialised form are requested to update their email address with their respective Depository Participant (DP).
- (b) Members holding shares in physical form are requested to write to the Company's RTA at the following address:

Registrar & Share Transfer Agent (RTA): Big Share Services Private Limited
302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110019
Tel: 011-42425004, 011-47565852
Email: mukesha@bigshareonline.com.
Website: <https://www.bigshareonline.com/>

We thank you for your continued support and look forward to your participation at the AGM.

For JET KNITWEARS LIMITED

Sd/-

Zenith Fatima

Company Secretary & Compliance Officer

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