JET KNITWEARS LTD.
CIN No. [redacted] L19101UP1996PLC019722
Manufacturers & Exporters of Quality Knitted Undergarments
119/410, B-1, Darshanpurwa, Kanpur -208012, U.P., INDIA
26 A, Appachi Nagar, Kongu Main Road, Tirupur-641607, Tamilnadu
+91 512 2217553 +91 512 2296128
info@jetknit.com www.jetknit.com
/jetlycot

Date: **07th November 2026**

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Subject: Prior Intimation of the Meeting of the Board of Directors pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Jet Knitwears Limited** is scheduled to be held on **Friday, 13th November 2026, at 04:30 PM**, at the Registered Office of the Company inter alia, to consider and transact the following business:

1. **To consider and approve the Unaudited Financial Results of the Company for the half year ended 30th September 2026**, along with the Limited Review Report of the Statutory Auditors thereon, as applicable.
2. To consider any other matter with the permission of the Chair.

The Company shall make the necessary disclosures to the Stock Exchange in respect of the aforesaid matters in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and in compliance with Company's code of conduct for prevention of Insider Trading, the Trading Window has already been closed for all the Designated persons and their immediate relatives since **October 01, 2026** till the end of 48 hours after the declaration of unaudited financial results for the Half Year ended on **September 30, 2026**

You are requested to take the above information on record.

Thanking you

Yours faithfully,
For Jet Knitwears Limited

SUKHLEEN KAUR Digitally signed by SUKHLEEN KAUR
Date: 2026.11.07 16:36:22 +05'30'

SUKHLEEN KAUR
Company Secretary & Compliance Officer