



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

February 20, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Mumbai- 400 051

Sir/Ma'am,

Sub: Outcome of Board Meeting held on February 20, 2026

Symbol: JETKNIT

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e., February 20, 2026, inter alia, considered and approved the proposal for entering into an agreement for usage of the Company's Brand Name and Logo by **M/s Jet Knit Indclus Private Limited (CIN: U18204UP2011PTC043331)**, a company belonging to the promoter group of Jet Knitwears Limited.

Under the said arrangement, the Licensee shall be entitled to use the Brand Name and Logo for packaging, promotion and marketing of agricultural / agro-based products, subject to the terms and conditions as mutually agreed. In consideration of such usage, the Licensee shall pay royalty to the Company in accordance with the agreed terms.

The disclosures as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure – A**.

The Board Meeting commenced at 04:00 P.M. and concluded at 04:30 PM.

Kindly take it on your records.

Thanking You.

Yours faithfully,

Zenith Fatima
Company Secretary & Compliance Officer

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ANNEXURE- A

<u>S. No.</u>	<u>Particulars</u>	<u>Disclosure</u>
1.	Name(s) of Parties with whom the agreement is entered;	Jet Knitwears Limited (Licensor) and Jet Knit Indclus Private Limited (Licensee)
2.	Purpose of entering into the agreement;	To grant a non-exclusive, non-transferable right to use the Company's registered brand name and logo for packaging, promotion and marketing of agricultural / agro-based products.
3.	shareholding, if any, in the entity with whom the agreement is executed	Jet Knitwears Limited holds 2500 no of equity shares in Jet Knit Indclus Private Limited (Licensee)
4.	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	<p>(i) Vide the Agreement, Jet Knitwears Limited has granted Jet Knit Indclus Private Limited a non-exclusive and non-transferable license to use its registered brand name and logo "JET" on agricultural / agro-based products of Jet Knit Indclus Private Limited, subject to the terms and conditions of the Agreement.</p> <p>(ii) In consideration of the aforesaid license, Jet Knit Indclus Private Limited shall pay royalty at the rate of 5% of the Profit Before Tax (PBT) derived from the sale of products bearing the said brand name and/or logo, in the manner specified in the Agreement.</p> <p>(iii) The license shall be valid for a period of five (5) years from the date of execution of the Agreement, unless terminated earlier in accordance with its terms.</p>
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Yes. Jet Knit Indclus Private Limited belongs to the same promoter group and qualifies as a related party.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes. The Agreement qualifies as a Related Party Transaction and has been entered into on an arm's length basis. The Audit Committee has approved the same.

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7.	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable.
8.	in case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable.
9.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	The Agreement does not provide for any board nomination rights or management control rights.
10.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	Not Applicable.
	a.name of parties to the agreement	Not Applicable.
	b. nature of the agreement;	
	c. date of execution of the agreement;	
	d. details of amendment and impact thereof or reasons of termination and impact thereof.	

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