



JET KNITWEARS LTD.

CIN No. ~~U19101UP1996PLC019722~~ **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



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23TH MAY 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Subject: Intimation of Board Meeting pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby give intimation that a meeting of the Board of Directors of **M/s JET KNITWEARS LIMITED** is scheduled to be held on **Wednesday, 30th May 2026**, inter alia, to consider and transact the following businesses:

1. To consider and approve Audited Financial Results of the Company for the year ended **31ST March 2026**, pursuant to Regulation 33(3) of SEBI Listing Regulations along with the Auditor's Report thereon .
2. To consider and approve the appointment of **Whole-time Company Secretary and Compliance Officer** of the Company .
3. To consider and approve the proposal for re-appointment/change in designation of **Mr. Rakesh Kumar Narula having DIN 00274483**, Whole-time Director of the Company, subject to approval of shareholders and such other approvals as may be required;

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 April 1st 2026 till the end of 48 hours after the declaration of financial results for the Year ended on March 31st 2026.

You are requested to take the above information on record.

Thanking You,

For M/s JET KNITWEARS LTD

A handwritten signature in blue ink, appearing to be 'Balram', with several horizontal lines drawn underneath it.

BALRAM KUMARNARULA

DIRECTOR