



August 24th , 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Mumbai - 400051

Sir(s),

Sub: Outcome of Board Meeting held on August 24th,2026

Symbol: JETKNIT

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at its meeting held today i.e. 24TH August 2026 *inter alia*, considered and approved the following business items:

1. Considered and approved the Board Report along with its annexure(s) for the Financial Year ended on 31st March 2026
2. Fixed the date, time and venue for the 30th Annual General Meeting of the Company and also approved the Notice of the 30th AGM;

Date	Tuesday, 29 th September 2026
Time	04:00 P.M.
Venue	At Registered Office of the Company At 119/410, B-1, Darshan Purwa, Kanpur - 208012
Mode	Physical



3. Considered and approved the appointment of **CS Gopesh Sahu, Practising Company Secretary** as Scrutinizer for conducting the e-voting and polling process at the forthcoming Annual General Meeting of the Company.

4. Based on the recommendation of the Audit Committee, The Board of Directors has re-appointed **M/s Mahima Jain & Associates Chartered Accountants(FRN 013310C)** as the Internal Auditor of the Company for the Financial Year 2026-2027 .The information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in **Annexure 1**

The Board Meeting commenced at 4:00 PM concluded at 04:30 PM.

Kindly take it on your records.

Thanking You.

Yours faithfully,

For JET KNITWEARS LIMITED

SUKHLEEN KAUR

Company Secretary & Compliance Officer



JET KNITWEARS LTD.

CIN No. XXXXXXXXXX **L19101UP1996PLC019722**

Manufacturers & Exporters of Quality Knitted Undergarments

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Annexure--1.

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 read with SEBI Master Circular No. HO/49/14/1 4(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.)	Name of the Company	Jet Knitwears Limited
2.)	Name of the Internal Auditor	M/s Mahima Jain & Associates, Chartered Accountants
3.)	Reason for change viz. appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	Re-Appointment
4.)	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	Re-Appointment effective from 24 th August 2026 for Financial Year 2026-2027.
5.)	Brief profile (in case of appointment);	Not Applicable
6.)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.