JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

September 29, 2025

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

Dear Sir/ Ma'am(s),

Sub: Proceedings of 29th AGM of the Company held on September 29, 2025

Symbol: JETKNIT

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, we are enclosing herewith summary of proceedings of the 29th Annual General Meeting of the Company held on Monday, September 29, 2025 at 04:00 PM at the Registered Office of the Company at 119/410 B-1, Darshan Purwa, Kanpur- 208012.

The results of the voting will be intimated separately. We request you to kindly take note of the same.

Thanking you
Yours Faithfully

For JET KNITWEARS LIMITED

ZENITH FATIMA

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Date: 2025.09.29 17:15:58 +05'30'

(Zenith Fatima)
Company Secretary & Compliance Officer

Encl: a.a

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

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PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, SEPTEMBER 29, 2025 AT 04:00 PM AT REGISTERED OFFICE OF THE COMPANY AT 119/410 B-1, DARSHAN PURWA, KANPUR-208012

This is to inform you that the 29th Annual General Meeting ("AGM") of the Company was duly called, convened & conducted on Monday, September 29, 2025 at 04:00 PM at the Registered Office of the Company in compliance with the applicable laws and standards (SS-2 Secretarial Standard on General Meetings).

The Company Secretary welcomed the members & invitees present and also drawn the attention towards the Register of Directors & KMP and their shareholding, Register of Contracts or Arrangements in which Directors were interested and Proxy Register which were made available for inspection by the members during the Meeting. These registers/documents remained open for inspection till the conclusion of the AGM.

Pursuant to the Articles of Association of the Company, the Chairman of the Company, Mr. Balram Kumar Narula, presided over the AGM as Chairman of the meeting and welcomed all the members and special invitees present therein.

DIRECTORS PRESENT:

1. Mr. Balram Kumar Narula	Chairman (Non- Executive Director)
2. Mr. Rakesh Kumar Narula	Whole-Time Director
3. Mrs. Avantika Mishra	Independent Director
4. Mrs. Deepika Agarwal	Additional Independent Director

Total 13 Members were present in the Meeting. After ascertaining the requisite quorum, Chairman thereafter called the meeting to order and commenced the formal proceedings of the meeting at 04:00 P.M. He introduced the Directors and other invitees present on the Dias and also acknowledged the presence of Mrs. Avantika Mishra, Independent Director, Chairman of Audit Committee and Nomination & Remuneration Committee and member of the Stakeholders Relationship Committee ,Mrs. Deepika Agarwal, Additional Independent Director, member of Audit Committee and Nomination & Remuneration Committee and Chairman of the Stakeholders Relationship Committee; Mr. Ankur Narula, Chief Financial Officer of the Company; CS Gopesh Sahu, Secretarial Auditor of the Company and CA Neha Agarwal, Statutory Auditor of the Company and special guests Mr. Ashok Chandra Bajpai and Mr. Ramesh Chandra Former Independent Directors who retired from their offices with effect from 31st July, 2025.

He further informed the members that Mr. Anil Kumar Narula (Whole-Time Director), and Mrs. Dinesh Parsahar (Non-Executive Woman Director) did not attend the meeting due to some preoccupancy in personal commitments.

With the consent of members present, the notice dated September 01, 2025 convening the 29th Annual General Meeting (AGM) together with the Audited Financial Results for the year ended March 31, 2025, along with the Auditors & Directors' Report thereon were taken as read.

The Chairman thereafter delivered his speech covering various aspects like financial performance, operations & hurdles faced by the Company during the financial year 2024-25, steps taken for growth of the Company and improving financial controls, along with explanations on the observations made by the Statutory Auditors under "Emphasis of Matter" in their report.

The Chairman then requested Ms. Zenith Fatima, Company Secretary to explain voting procedure at the Annual General Meeting for the Members in detail.

On request of the Chairman, Company Secretary informed the Members present that pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and other applicable provisions of Companies Act, 2013, the Company had provided Remote E-Voting facility to the members as on the cut-off date i.e. September 22, 2025 to enable them to cast their vote electronically in respect to the businesses to be transacted at the AGM. The Remote E-Voting commenced on Friday, September 26, 2025 (09:00 AM IST) to Sunday, September 28, 2025 (05:00 PM IST) and also the facility to vote on the resolutions as set out in the Notice of 29th AGM by means of Ballot Paper was provided to those members present in person or through proxies/representatives at the AGM who did not cast their vote prior to the AGM by means of Remote E-Voting.

The Company Secretary further informed the members that CS Gopesh Sahu, Practicing Company Secretary, (COP No. 7800) has been appointed as the Scrutinizer for the purpose of scrutinizing the Remote E-voting process and conduct physical ballot process in a fair and transparent manner.

CONDUCT OF POLL

CS Gopesh Sahu, Scrutinizer of the Meeting, conducted the poll process for those shareholders who had not casted their votes by means of Remote E-Voting. The Shareholders present at the meeting were given the opportunity to cast their vote through 'Ballot Paper'. However, all members present at the meeting had already casted their respective vote through remote e-voting.

Following businesses as contained in the Notice of 29th Annual General Meeting were transacted through Remote E-Voting and by Ballot Process at the AGM:

Ordinary Business:

- **Item No. 1**: To receive, consider and adopt the audited financial statements for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.
- **Item No. 2**: To appoint a Director in place of Mrs. Dinesh Parashar (DIN: 07270662) who retires by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment.
- **Item No. 3**. Appointment of M/s Kamal Gupta Associates as statutory auditors of the Company for a term of 5 years

Special Business:

- **Item No. 4**: Appointment of Mrs. Deepika Agarwal (DIN: -10875882) as Independent Director of the company for a term of 5 years.

- **Item No. 5**: Re-appointment of Mr. Balram Kumar Narula (DIN: 00274566) as Chairman (Non-Executive) of the Company for a term of 3 years

- **Item No. 6**. Re-appointment of Mr. Rakesh Kumar Narula, (DIN: 00274483) as Whole Time Director of the Company for a term of 3 years

- **Item No. 7**: Appointment of Mr. Anil Kumar Narula (DIN: 00274462) as Non-Executive Director of the Company for a term of 5 years.

Members present were also given the opportunity to ask queries and seek clarifications on the above motions / resolutions. However, no queries were raised by any of the members or the invitees present. Since all the members present had already casted their votes through remote evoting, no votes were casted through ballot paper voting in ballot process.

The Chairman announced that the Scrutinizers report along with the results of Remote E-Voting and poll would be declared within two working days of the conclusion of the AGM and the same would be uploaded on the Company's website as well as on the website of the e-voting Agency i.e. National Securities Depository Participants of India (NSDL) and National Stock Exchange of India Limited (NSE) SME Platform.

The Chairman took on record and acknowledged the valuable services rendered by the former Independent Directors, Mr. Ashok Chandra Bajpai and Mr. Ramesh Chandra, during their tenure on the Board. On behalf of the Company and its Members, the Chairman expressed sincere appreciation for their guidance and contribution and further felicitated them with a token of gratitude.

There being no other business to transact, the Chairman declared the Meeting concluded and thanked the Members and invitees present for their participation. The Meeting accordingly closed at 04:30 P.M. with a vote of thanks to the Chair..

For JET KNITWEARS LIMITED

ZENITH FATIMA

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Date: 2025.09.29 17:16:30 +05'30'

(Zenith Fatima)
Company Secretary
& Compliance Officer