



JET KNITWEARS LTD.

CIN No. 119101UP1996PLC019722

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



29th September, 2026

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

Dear Sir(s),

Sub: Proceedings of 30th AGM of the Company held on 29th September ,2026

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 30th Annual General Meeting of the Company held on Tuesday, 29th September, 2026 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 the note of the same.

Thanking you,
Yours Faithfully

For JET KNITWEARS LIMITED

SUKHLEEN KAUR
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SUKHLEEN KAUR
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SUKHLEEN KAUR

Company Secretary & Compliance Officer

Encl: a.a



JET KNITWEARS LTD.

CIN No. **L19101UP1996PLC019722**
Manufacturers & Exporters of Quality Knitted Undergarments
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PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 29TH SEPTEMBER , 2026 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 30th Annual General Meeting (“AGM”) of the Company was duly called, convened & conducted on **Tuesday, 29th September, 2026** 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. Mrs. Avantika Mishra | Independent Director |
| 3. Mrs. Deepika Agarwal | Additional Independent Director |

Total 12 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.

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



With the consent of members present, the notice dated 01st September 2026 convening the 30th Annual General Meeting (AGM) together with the Audited Financial Results for the year ended 31st March 2026, 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 2025-26, 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. Sukhleen Kaur, 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, 2026 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 Saturday, September 26, 2025 (09:00 AM IST) to Monday September 28, 2025 (05:00 PM IST) and also the facility to vote on the resolutions as set out in the Notice of 30th 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 30th 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 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.
- **Item No. 2:** To appoint a Director in place of Mr. Anil Kumar Narula (DIN: 00274462) who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.

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 e-voting, 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.

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

BALRAM
KUMAR
NARULA

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BALRAM KUMAR
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Date: 2026.09.29
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BALRAM KUMAR NARULA
DIN: 00274566
Chairman

SUKHLEEN
KAUR

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CS SUKHLEEN KAUR
M.No:A80345
Company Secretary & Compliance Officer