

JET KNITWEARS LTD.

CIN No. **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



30TH MAY, 2026

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

Sub: Outcome of Board Meeting held on 30TH MAY 2026

Symbol: JETKNIT

Respected Sir / Madam,

In continuation of our prior intimation dated 23rd May, 2026 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today at the registered office of the company *inter alia* considered, and approved following business items:

1. Approval of FINACIAL RESULTS for the year ended 31st MARCH 2026

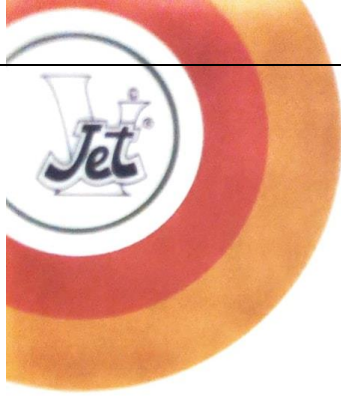
The Standalone Audited Financial Results for the Half Year and Financial Year ended on 31st March, 2026 along with the Auditors Report and Statement on Impact of Audit Qualification thereon and the same is enclosed herewith for your perusal.

2. Approval of appointment of WHOLE TIME COMPANY SECRETARY and COMPLIANCE OFFICER of the company.

Appointment of Ms. SUKHLEEN KAUR as A Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

The Board has approved the appointment of Ms. SUKHLEEN KAUR as a Whole Time Company Secretary and Compliance Officer, with effect from May 30th 2026, on the terms and conditions as per the letter of appointment.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in Annexure A.



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3. Taking note of new term of office of Mr. Rakesh Kumar Narula Whole Time Director of the company :

Pursuant to the provisions of section 196,197 198 and with reference to the resolution passed in the previous ANNUL GENERAL MEETING held on 29th September 2026, the Chairman informed the Board that the tenure of Mr. Rakesh Kumar Narula (DIN: 00274483) as Whole-Time Director concluded on May 14, 2026.

He further noted that the shareholders, during the Annual General Meeting (AGM) held on September 29, 2025, had already approved his reappointment for a successive term of three years. Consequently, Mr. Narula will serve as Whole-Time Director from May 14, 2026, until May 14, 2029, or until he attains the age of 70 years, whichever occurs earlier.

The Board formally took note of the reappointment and extended its best wishes to Mr. Rakesh Kumar Narula for his upcoming tenure.

The meeting commenced at 4:00 PM and concluded at 7:30 PM.

We hereby request you to kindly take it on your records.

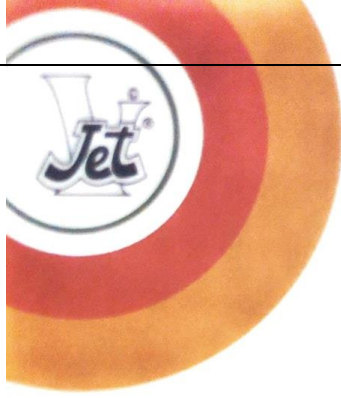
Thanking You.

Yours faithfully

For JET KNITWEARS LIMITED

BALRAM KUMAR NARULA
DIRECTOR
(00274566)

Enclosed herewith;



JET KNITWEAVERS LTD.

CIN No. ~~U19101UP1996PLC019722~~ **L19101UP1996PLC019722**

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Annexure- A

Disclosure of information pursuant to Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

a. Appointment of Ms. SUKHLEEN KAUR as a Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

S. No.	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. SUKHLEEN KAUR, a Qualified Company Secretary having Membership. No. A80345 as a Whole Time Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company .
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	With effect from May 30 th 2026 Term of appointment : Appointment of Ms. SUKHLEEN KAUR having Membership No. A80345 as Company Secretary & Compliance Officer (Key Managerial personnel) of the Company with effect from MAY 30th 2026
3.	Brief profile (in case of appointment)	Ms. SUKHLEEN KAUR is an Associate Member of the INSTITUTE OF COMPANY SECRETARIES OF INDIA (ICSI) bearing membership No A80345. She has completed her training as a CS Trainee in Peer Reviewed Firm. During her training she has learnt compliances related to Companies Act 2013, LLP Act ,GST , Trademark and have undertaken incorporations of various COMPANIES , LLPs, FIRMs and compliances including Annual Filings.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. SUKHLEEN KAUR is not related to any Director of the Company

AUDITOR'S REPORT ON HALF YEAR FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 AS AMENDED

Report on the audit of the Standalone Financial Results

To,
The Board of Directors of
JET KNITWEARS LIMITED

Opinion

We have audited the accompanying standalone half year financial results of **JET KNITWEARS LIMITED** (the company) for the half year ended on 31.03.2026 and the year to date results for the period from 01.04.2025 to 31.03.2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. Are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. Give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the half year ended on 31.03.2026 as well as the year to date results for the period from 01.04.2025 to 31.03.2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibilities for the Standalone Financial Results

These half year financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with their cognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safe guarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For KAMAL NEHA ASSOCIATES
 CHARTERED ACCOUNTANTS
 FRN 00052C


 KANPUR

CA. NEHA AGARWAL
 PARTNER

(MRN 406713)

PLACE: KANPUR

DATED: 30-05-2026

UDIN: 26406713YDCUIR2467

STATEMENT OF ASSETS AND LIABILITIES
All amounts are in Rs. Lacs unless stated otherwise

STANDALONE

Particulars	As at 31.03.2026 Audited	As at 31.03.2025 Audited
A		
<u>EQUITY AND LIABILITIES</u>		
SHAREHOLDER'S FUNDS:		
(a) Share Capital	440.72	440.72
(b) Reserves and Surplus	1847.68	1842.14
SHARE APPLICATION MONEY PENDING ALLOTMENT		
NON-CURRENT LIABILITY		
Long Term Borrowings	46.51	52.91
Deferred Tax Liability	0.00	0.00
Other Long Term Liability	0.00	0.00
Long Term Provisions	21.67	22.76
CURRENT LIABILITY		
Short Term Borrowings	1304.48	1245.98
Trade Payable		
(A) total outstanding dues of micro enterprises and small enterprises;		
(B) total outstanding dues of creditors other than micro enterprises and small enterprises."	221.82	293.51
Other current liabilities	105.49	116.55
Short Term Provisions	0.00	0.00
TOTAL EQUITY AND LIABILITIES	3988.37	4014.57
B		
<u>ASSETS</u>		
<u>NON-CURRENT ASSETS</u>		
Fixed Assets: Tangible Assets	94.76	131.83
Intangible Assets	0.00	0.00
Capital work-in progress	0.00	0.00
Non-Current Investments	0.18	0.18
Deferred Tax Assets(Net)	27.10	25.63
Long Term Loans & Advances	49.80	49.80
Other Non-current Assets	0.00	0.00
<u>CURRENT ASSETS, LOANS AND ADVANCES</u>		
(a) Current Investments		
(b) Inventories	1577.62	1814.55
(c) Trade Receivables	1991.49	1792.48
(d) Cash and Cash Equivalents	121.74	105.58
(e) Other Current Assets	56.54	15.76
(f) Short Term Loans and Advances	69.13	78.74
TOTAL	3988.37	4014.57

Date: 30.05.2026
Place: Kanpur

For JET KNITWEAR LIMITED



Balram Narula
(Chairman)
(DIN: 00274566)

JET KNITWEAR LIMITED

REGISTERED OFFICE: 119/410-B-1 DARSHAN PURWA KANPUR UTTAR PRADESH UP 208012

CIN: L19101UP1996PLC019722

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND FINANCIAL YEAR ENDED ON 31.03.2026

All amounts are in Rs. Lacs unless Stated otherwise

S.No.	Particulars	(Standalone)			(Standalone)	
		Figures for the half year ended on			Year ended	Year ended
		31-03-26 (Audited)	30-09-25 (Un-Audited)	31-03-25 (Audited)	31-03-26 (Audited)	31-03-25 (Audited)
I	Income From Operations					
	(a) Revenue from Operation	1087.02	1248.12	1335.01	2335.14	2817.47
	(b) Other Income	2.00	1.58	0.34	3.58	0.43
	Total Income	1089.02	1249.70	1335.35	2338.72	2817.90
II	Expenses					
	a) Cost of Material Consumed	773.48	654.79	933.95	1428.27	1929.11
	b) Purchases of stock in Trade	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work-in-progress and stock in-trade	-35.04	261.06	-75.58	226.02	43.41
	d) Employee benefit expense	73.01	62.74	78.47	135.75	154.63
	e) Finance Cost	62.61	52.62	59.67	115.24	116.63
	f) Depreciation and amortization Expense	18.24	19.70	23.07	37.94	43.59
	g) other expenses	195.37	191.76	228.44	387.13	475.38
	Total Expenses	1087.67	1242.67	1248.02	2330.34	2762.75
III	Profit before exceptional and extra ordinary items and tax	1.36	7.03	87.33	8.38	55.15
IV	Exceptional Items	0.00	0.00	0.00	0.00	0.00
V	Profit before extra ordinary items and tax	1.35	7.03	87.33	8.38	55.15
VI	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
VII	Profit before Tax	1.36	7.03	87.33	8.38	55.15
VIII	Tax Expense					
	a) Current Tax	2.20	1.83	16.70	4.03	16.70
	b) Deferred Tax	-1.47	0.00	-0.23	-1.47	3.77
	c) Income Tax Adjustment	0.00	0.00	0.00	0.27	0.00
	Total Tax Expenses	0.74	1.83	16.47	2.84	20.46
IX	Net Profit (Loss) for the period from continuing operations	0.62	5.20	70.86	5.55	34.68
X	Profit(Loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00	0.00
XI	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XII	Net Profit(Loss) from discontinuing operations after Tax	0.00	0.00	0.00	0.00	0.00
XIII	Profit (Loss) for the period	0.62	5.20	70.86	5.55	34.68
XIV	Net Profit (Loss) for the period	0.62	5.20	70.86	5.55	34.68
XV	Details of Equity Share Capital					
	Paid up Equity Share capital	440.72	440.72	440.72	440.72	440.72
	Face Value of Equity Share Capital	10	10	10	10	10
XVI	Reserves excluding Revaluation Reserves					
XVII	Earning per Share					
	a) Basic (Rs.)	0.01	0.12	1.61	0.13	0.79
	b) Diluted (Rs.)	0.01	0.12	1.61	0.13	0.79

For JET KNITWEAR LIMITED



Balram Narula
(Chairman)
(DIN: 00274566)

Date: 30.05.2026

Place: Kanpur

JET KNITWEARS LIMITED

CIN: L19101UP1996PLC019722

REGISTERED OFFICE: 119/410-B-IDARSHAN PURWA KANPUR UTTAR PRADESH UP 208012

CONTACT DETAILS:- info@jetknit.com ; Ph.No. 0512-2217553

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2026

Particulars	Year Ended 31.03.2026	Year Ended 31.03.2025
	Amount (-)	Amount (-)
I) CASH FROM OPERATIONS		
A. PROFIT AFTER TAX	554,860	3,468,174
B. ADJUSTMENTS:		
Depreciation	3,793,965.80	4,359,023
Finance Costs	11,523,537.00	11,663,268
Interest Received	0.00	0
Deferred tax	(146,500.00)	377,100
Provision for Gratuity-Reversal	(108,562.00)	285,936
	15,062,441	20,153,501
Adjustments for Changes in working Capital		
Decrease/(Increase) in Sundry Debtors	(19,901,011.09)	(24,514,859)
Decrease/(Increase) in Loans & Advances	2,219,991.09	(148,800)
Decrease/(Increase) in Other Current Assets	(5,337,277.74)	709,514
Decrease/(Increase) in Inventories	23,693,113.67	3,009,088
Decrease/(Increase) in Non-Current Assets	0.00	0
Increase/(Decrease) in Trade Payables	(7,168,362.35)	844,481
Increase/(Decrease) in Current Liabilities	(1,106,237.69)	536,919
Increase/(Decrease) in Short Term Provisions	0.00	0
NET CASH FROM OPERATIONS	8,017,516	589,844
II) CASH FROM INVESTING ACTIVITIES		
Fixed Assets purchased during the period	(86,659.56)	(349,359)
Interest Received	0.00	0
Dividend Received	0.00	0
Decline in value of Long term Investment		0
NET CASH FROM INVESTMENT ACTIVITIES	(86,660)	(349,359)
III) CASH FROM FINANCING ACTIVITIES		
Increase in Borrowed Funds	5,208,937.90	4,235,306
Receipt of Share Application Money	0.00	0
Premium on Equity shares	0.00	0
Finance Costs	(11,523,537.00)	(11,663,268)
Increase in Share Capital & Security Premium	0.00	0
NET CASH FROM FINANCING ACTIVITIES	(6,314,599)	(7,427,962)
Net Increase in cash and cash equivalents	1,616,258	(7,187,477)
Cash and Cash equivalents as at the beginning of the period	10,557,886	17,745,364
Cash and Cash equivalents as at the end of the period	12,174,144	10,557,886

Notes :

- 1 The Cash Flow Statement has been prepared in accordance with the "Indirect Method" specified in the AS-3 of ICAI.
- 2 Cash & Cash equivalents comprise cash balances and balances with banks, including current deposits only.

Significant Accounting Policies

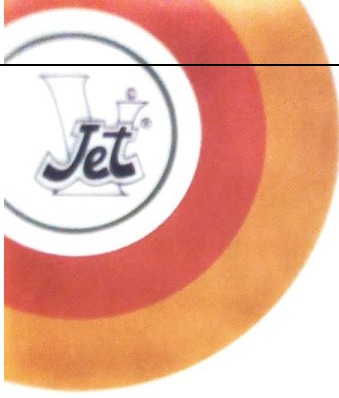
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For and on Behalf of the
Board of Directors of Jet Knitwears Ltd.



Balram Narula
(Chairman)
(DIN: 00274566)

Kanpur,
30th of May, 2026



JET KNITWEARS LTD.

CIN No. [REDACTED] **L19101UP1996PLC019722**

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May 30, 2026

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

Respected Sir / Madam,

Sub: Declaration pursuant to regulation 33 (3) (d) SEBI (Lsting obligations and disclosure Requirements 2015

Symbol: JETKNIT

In compliance with provisions of regulation 33(3)(d) SEBI (Lsting Obligations And Disclosure Requirements 2015 read with Circular NO. CIR/FD/ CMD/56/2016 dated May 27,2016 it is here by declared that the Statutory Auditors of the company M/s Kamal Gupta & associates Chartered Accountants have issued and Audit report with Statement on Impact of Audit Qualification on the Audited Financial Results of the Company for the year ended 31st March 2026 . You are requested to kindly consider the same.

Kindly take it on your records.

Thanking You

Yours faithfully

For JET KNITWEARS LIMITED

**BALRAM KUMAR NARULA
DIRECTOR
(00274566)**

**JET KNITWEARS LTD.**CIN No. **119101UP1996PLC019722**

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May 30, 2026

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

Respected Sir / Madam,

Sub: Declaration on Full Utilisation of Issue proceeds**Symbol: JETKNIT**

We hereby inform you that the company has fully utilized:

1. The IPO proceed as disclosed in Prospectus dated September 21, 2016 for the period ended March 31 2017 and
2. The Preferential Issue proceeds as discussed in the explanatory statement Dated December 08, 2017 for the period ended 31 March 2018 .

The utilization of the proceeds have been duly reviewed and noted by the Audit Committee of the company.

Since no further capital has been raised thereafter, the disclosure requirements regarding the utilization of issue proceeds is not applicable to the company. The relevant undertaking in this regard has also been submitted earlier dated November 14 th , 2018 to the exchange.

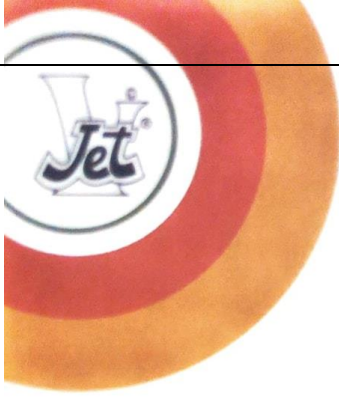
We request you to kindly take it on your records .

Thanking you
Yours Faithfully

For JET KNITWEARS LIMITED


ANKUR NARULA

CHIEF FINANCIAL OFFICER



JET KNITWEARS LTD.

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May 30, 2026

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

Respected Sir / Madam,

Sub: Declaration with respect to Non-Applicability of Related Party Disclosure

Symbol: JETKNIT

With reference to the above captioned subject, this is to inform you that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) & (t) of regulation 46(2) and Para C, D and E of Schedule V of the Listing Regulations shall not apply to an entity listed on SME Exchange.

Hence, we being an entity listed on NSE EMERGE platform, compliances pursuant to Regulation 23 of the Listing Regulations and Disclosure of Related Party Transactions in specified format are not applicable to the Company.

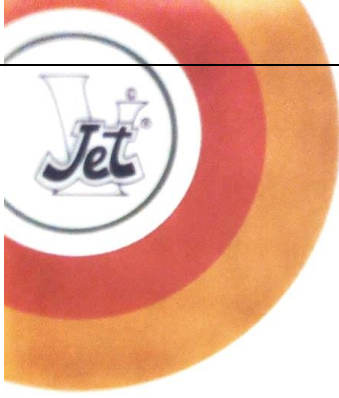
Furthermore, we would like to bring to your attention that the integrated filing utility does not provide an option to select "Not Applicable" under the Related Party Transactions section. Therefore, in accordance with the guidance received from NSE, we have selected "No" in the relevant fields of the utility.

Kindly take the same on your records.

Thanking You
Yours Faithfully

For JET KNITWEARS LIMITED

**BALRAM KUMAR NARULA
DIRECTOR
(00274566)**



JET KNITWEARS LTD.

CIN No. ~~XXXXXXXXXX~~ **L19101UP1996PLC019722**

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May 30, 2026

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Respected Sir / Madam,

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Symbol: JETKNIT

With reference to the above captioned subject, this is to inform you that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) & (t) of regulation 46(2) and Para C, D and E of Schedule V of the Listing Regulations shall not apply to an entity listed on SME Exchange.

Hence, we being an entity listed on NSE EMERGE platform, compliances pursuant to Regulation 23 of the Listing Regulations and Disclosure of Related Party Transactions in specified format are not applicable to the Company.

Furthermore, we would like to bring to your attention that the integrated filing utility does not provide an option to select "Not Applicable" under the Related Party Transactions section. Therefore, in accordance with the guidance received from NSE, we have selected "No" in the relevant fields of the utility.

Kindly take the same on your records.

Thanking You
Yours Faithfully

For JET KNITWEARS LIMITED

**BALRAM KUMAR NARULA
DIRECTOR
(00274566)**