JET KNITWEARS LTD.
CIN No. [redacted] 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
/jetlycot

September 02nd,2026

To,
National Stock Exchange India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra–(East)
Mumbai-400051

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Reg., 2015

Symbol: JETKNIT

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Wednesday , September 23rd , 2026 to Tuesday, September 29th , 2026 (both days inclusive)** for taking record of the Members of the Company for the purpose of 30th Annual General Meeting of the Company to be held on **Tuesday, September 29th , 2026** at **04:00 PM** at **Registered Office** of the Company at 119/410 B-1, Darshan Purwa, Kanpur-208012.

We would further like to inform that the Company has fixed **September 22nd , 2026** as the cut-off date for the purpose of reckoning the eligibility of a Member to cast vote through remote e-voting or voting at the AGM through ballot paper on the proposed resolutions set out in the notice of the 30th AGM.

Kindly take the same on your record.

For JET KNITWEARS LIMITED

SUKHLEEN KAUR Digitally signed by SUKHLEEN KAUR
Date: 2026.09.02 13:28:39 +05'30'

SUKHLEEN KAUR
Company Secretary & Compliance Officer