



JET SOLAR LIMITED

The Smart Choice for Tomorrow

May 4, 2026

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001

Ref: - Script Code No. 538794 (Jet Solar Limited)

Respected Sir/Madam,

Subject: Intimation of Board Meeting for consideration of Audited Financial Results of the Company for Half Year & Year Ended 31st March, 2026

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 8, 2026** at the registered office of the Company situated at Office No.1, 1st Floor, Nandanvan Apartment, E Wing, Kandivali Link Road, Opp Laljipada Police Chowki, Kandivali (W), Mumbai 400067 *inter-alia* to consider and approve the Audited Financial Results of the Company for the Half Year and Year Ended 31st March, 2026 and to take on record Audit Report thereon.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window of the Company is already closed since 1st April, 2026 till the conclusion of 48 hours after the declaration of Audited Financial Results for the Half Year and Financial Year ended 31st March, 2026 which was intimated vide letter dated 25th March, 2026.

You are requested to take the same on record and do the needful.

Thanking you,

Yours Faithfully,
For **Jet Solar Limited**

Krunal Shah
Company Secretary & Compliance Officer

(Formerly known as **Jet Infraventure Limited**)

Office #1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Laljipada Police Chowki, Kandivali (W), Mumbai - 400067

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