



JET SOLAR LIMITED

The Smart Choice for Tomorrow

September 30, 2026

To,
The Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
BSE Code – 538794

Dear Sir / Madam,

Subject: Summary of the Proceeding of 25th Annual General Meeting (“AGM”) of Jet Solar Limited held on Wednesday, 30th September, 2026

The 25th AGM of the Company was held on Wednesday, 30th September, 2026 at 10:00 a.m. at the Registered Office of the Company situated at Office No.1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp Lalipada Police Chowki, Kandivali (West), Mumbai 400067 to transact the business as stated in the Notice dated 8th May, 2026, convening the said AGM.

In this regard, we are enclosing herewith the Summary of proceedings of the AGM of the Company as required under Regulation 30 read with part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

The same is also being made available on the website of the Company at www.jetsolarlimited.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Jet Solar Limited**

Rajul
Rameshchandra Shah
Rajul Shah
Managing Director
DIN: 00227223

Digitally signed by Rajul Rameshchandra Shah
DN: cn=Rajul Rameshchandra Shah,
pseudoym=2e3tramd40Dp1q7by7edwh5ck
algr,
2.5.4.20=a713c625a9d28cc4931e2e4fe3e585
4cc570d31a3074d2d02018F753e37111,
postalCode=400067, st=Maharashtra,
serialNumber=167762292b6322cdeaa74a2
1a16511ba9979e6e3e357b5f102136d9d885,
cn=Rajul Rameshchandra Shah
Date: 2026.09.30 13:29:28 +05'30'

Encl: a/a

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

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

022 2867 6233

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Summary of proceedings of the 25th Annual General Meeting ('AGM'/Meeting) of the Members of the Company

The 25th AGM of the Members of Jet Solar Limited ("the Company") was held on Wednesday, September 30, 2026 at 10:00 a.m. (IST) at the registered office of the Company situated at Office No.1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp Laljipada Police Chowki, Kandivali (West), Mumbai 400067.

Mr. Rajul Shah, Chairman & Managing Director, welcomed the Members to the Meeting.

Mr. Rajul Shah, Chairman & Managing Director of the Company, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman welcomed all the Directors. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee were present at the AGM.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

With the consent of the members present, the notice of the AGM was taken as read.

It was informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications, other reservations, adverse remarks or disclaimers and hence the Notice of the Meeting, Auditors' Reports and Secretarial Auditor's report for the financial year ended March 31, 2026, were taken as read.

The Chairman then addressed the Members.

Thereafter, the Chairman informed the Members present at the AGM that, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Company had provided the facility of remote e-voting to its Members to cast their votes electronically on the resolutions set out in the Notice of the AGM.

The remote e-voting facility commenced at 9:00 a.m. on Sunday, September 27, 2026, and concluded at 5:00 p.m. on Tuesday, September 29, 2026.

The Chairman further informed the Members that Ms. Pooja Malkan, Practising Company Secretary (CP No. 19938), had been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the remote e-voting and polling process and to submit her report thereon.

Further, the Chairman informed that, if any eligible present members on cut-off date i.e. Wednesday, 23rd September, 2026, who has not voted through e-voting, may cast their vote by Ballot Paper as available at Meeting place.

The Chairman then invited the Members to express their views, ask questions and seek clarifications, if any. After the Members expressed their views and asked their queries, the Chairman responded to the queries raised by them.

The Scrutinizers' Report was received by the Company on September 30, 2026, and the following Resolutions were passed with requisite majority by the Members of Jet Solar Limited, as per the Notice convening the 25th Annual General Meeting held on Wednesday, September 30, 2026:

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Item No.	Details of the Resolutions passed at the 25 th AGM	Type of the Resolution
1.	To receive, consider and adopt the Audited the Balance Sheet as at 31 March 2026, Statements of Profit and Loss, Cash Flow Statement of the Company for the year ended 31 March 2026 and the Reports of the Directors and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mrs. Niddhi Shah (DIN: 11017302) who retires by rotation and being eligible offers herself for re-appointment.	Ordinary
3.	Re-appointment of Mr. Dipesh Maru (DIN 09338263) as an Independent Director of the Company for a second term of 5 (five) consecutive years.	Special

The Chairman informed to the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

There being no other business to transact, the meeting concluded with a vote of thanks.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The meeting concluded at 10:20 A.M.

Thanking you,

Yours faithfully,
For Jet Solar Limited

Rajul
Rameshchan
dra Shah
Rajul Shah
Managing Director
DIN: 00227223

Digitally signed by Rajul Rameshchandra Shah
DN: c=IN, o=Personal,
pseudonym=2e3nsmd480p1q7by9dwh5ckaj
gP,
2.5.4.20=a713cd25e9d26cc04931e2e4fe3e3854c
c572d21a3074d2d0201973be27111,
postalCode=400002, st=Maharashtra,
serialNumber=c16776226f2b8322c0eaa74a21a
16937ba99799e8c4d5b7d5f102136984585,
cn=Rajul Rameshchandra Shah
Date: 2026.09.30 12:16:40 +05'30'

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