Jetking®

Date: August 06, 2026

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 517063

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on August 06, 2026.

Pursuant to Regulation 30 and 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, August 06, 2026, have inter-alia, considered and approved following matters:

1. Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report thereon for the quarter ended June 30, 2026. A copy of said Unaudited Financial Results along with the Limited Review Report issued by the Auditors is enclosed herewith as **"Annexure I"**.

   An extract of the aforesaid financial results would be published in the Newspaper in accordance with SEBI Listing Regulations.

2. On the recommendation of Audit Committee, re-appointment of the M/s. PYS. & Co. LLP, Statutory Auditor of the Company for a Second term of 5 (five) consecutive financial years i.e. to hold office from the conclusion of 42nd Annual General Meeting till the conclusion of 47th Annual General Meeting, subject to approval of the shareholders of the Company at the ensuing 42nd Annual General Meeting of the Company. Details of which is enclosed herewith as **"Annexure II"**.

3. Resignation of Ms. Supriya Sudheer Kaduskar as the Company Secretary and Compliance Officer of the Company w.e.f. August 06, 2026. Resignation Letter is annexed to this letter as **"Annexure -III".**

4. On the recommendation of Nomination and Remuneration Committee, appointment of Ms. Anita Jaiswal as the Company Secretary and Compliance Officer of the Company w.e.f. August 06, 2026. The details as required under the SEBI Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed to this letter as **"Annexure -IV".**

5. Draft notice convening the 42nd Annual General Meeting of the Company for the financial year ended March 31, 2026, scheduled to be held on Tuesday, September 29, 2026, through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

6. Proposal for incorporation of Wholly-owned Subsidiary Company Outside India (in Singapore) to undertake the businesses of (i) academic development and education, as well as training for professional and skills development of personnel engaged or to be deployed in various trades and vocations including but not limited to organized or unorganized retail sectors through own- run, franchisee operated or in collaboration with other institutions, and to promote universities, institutions, colleges, schools, vocational training centers for providing such training and spreading awareness of literacy and

human development through computers and other media and promote research and development in all branches of human interest and award doctorate, degrees, diplomas or such other titles in vogue in the academic or professional fields. (ii) To conduct, promote, takeover, enter into franchise arrangements for, collaborate with foreign agencies/institutions for educational schools or colleges or Institutes by whatever name called in the field of education.

The details required under Regulation 30 of SEBI Listing Regulations is enclosed herewith as **"Annexure V".**

7. Further to the outcome of the Board Meeting dated **November 06, 2025**, wherein the Board had approved the initial investment limit for the Company's wholly owned subsidiary incorporated in the UAE, the Board has at its meeting held today, approved a revision in the said initial investment limit. The revision has been necessitated solely due to fluctuations in foreign exchange rates, resulting in an increase in the initial investment limit in Indian Rupee terms. There is no change in the underlying investment proposal, business objectives, or the total investment in the foreign currency approved by the Board.

Time of Commencement of the Board Meeting: 03:20 p.m.
Time of Conclusion of the Board Meeting: 05:01 p.m.

Kindly take the above in your record.

Thanking you.

Yours truly,
For **Jetking Infotrain Limited**

ANITA RAMESH JAISWAL

Digitally signed by ANITA RAMESH JAISWAL
Date: 2026.08.06 19:02:18 +05'30'

Anita Jaiswal
Company Secretary & Compliance Officer
(Mem No:- A33679)

Encl: a/a

P Y S & CO LLP
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Jetking Infotrain Limited, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Jetking Infotrain Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Jetking Infotrain Limited ("the Company") for the quarter ended 30 June 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"). We have affixed our stamp on the Statement for identification purpose only.

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ("Ind AS 34") "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 – "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We draw attention to:

   a) Note 5 to the standalone financial results regarding regarding amount recoverable from a Broker/Sub-broker for an unauthorized trade taken place in NSE F&O segment for an aggregate amount of Rs. 36.77 Lakhs in earlier years. The Company had filed arbitration proceedings against the said Broker/Sub-broker and the Order had been received in favour of the Company. Subsequent to the Order, the Broker/Sub-broker had filed an appeal in Hon'ble High Court against the Order of the Arbitral Tribunal. The appeal is at the admission stage with the Hon'ble High Court. In the opinion of the management of the Company, no provision is required to be made at this stage.

P Y S & CO LLP Mumbai Chartered Accountants

b) Note 6 to the standalone financial results, which sets out the status and outcome of the appeal filed by the Company before the Hon'ble Securities Appellate Tribunal, Mumbai. Based on the Management's assessment and for the reasons explained in the said note, the matter does not have a material impact on the standalone financial results for the quarter ended 30 June 2026.

Our conclusion on the Statement is not modified in respect of these matters.

For PYS & CO LLP
Chartered Accountants
Firm's Registration No. 012388S/S200048

SANJAY KOKATE
Digitally signed by SANJAY KOKATE
Date: 2026.08.06 19:15:14 +05'30'

PYS & CO LLP
Mumbai
Chartered Accountants

Sanjay Kokate
Partner
Membership No.: 130007
UDIN: 26130007MWHZHM9270

Place: Mumbai
Date: 6 August 2026

JETKING INFOTRAIN LIMITED
CIN:L74909MH1983PLC127133
REGD. OFFICE : 503, FLOOR - 5, AMORE BUILDING, JUNCTION OF 2ND & 4TH ROAD, KHAR (WEST), MUMBAI - 400 052.

PART I - STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in lakhs except per share data)

Sr. No.	Particulars	Quarter ended			Year ended
		30/06/2026 (Unaudited)	31/03/2026 (Audited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
1	Revenue from operations	532.28	428.10	610.41	2,222.07
2	Other income	71.04	75.74	96.25	413.65
3	**Total Income (1+2)**	**603.32**	**503.84**	**706.66**	**2,635.72**
4	**Expenses**				
	(a) Purchase of courseware and other materials	-	-	-	0.21
	(b) Changes in the inventories of courseware and other materials	-	-	-	(0.21)
	(c) Employee benefits expense	296.81	299.03	319.84	1,233.91
	(d) Finance costs	3.72	4.10	5.36	16.90
	(e) Depreciation and amortisation expense	52.07	51.63	66.18	225.19
	(f) Other expenses	384.27	391.47	275.72	1,281.88
	Total expenses	**736.87**	**746.23**	**667.10**	**2,757.88**
5	**Profit / (Loss) before exceptional items and tax(3-4)**	**(133.55)**	**(242.39)**	**39.56**	**(122.16)**
6	Exceptional items	-	-	-	-
7	**Profit / (Loss) before tax (5-6)**	**(133.55)**	**(242.39)**	**39.56**	**(122.16)**
8	**Tax expense**				
	(a) Current tax	-	-	-	-
	(b) Deferred tax	-	-	-	-
	(c) Prior year tax adjustments	-	11.47	-	12.20
9	**Profit / (Loss) for the period / year (5-6)**	**(133.55)**	**(253.86)**	**39.56**	**(134.36)**
10	**Other comprehensive income, net of tax**				
	Items that will not be reclassified to profit or loss				
	i) Remeasurement of the defined benefit obligation	63.22	(69.13)	4.30	(50.66)
	ii) Change in fair value of investment in equity shares	-	(20.00)	-	(20.00)
	iii) Remeasurement of the virtual digital assets	-	(281.02)	327.44	(323.13)
	iv) Income tax relating to remeasurement of the virtual digital assets	-	93.82	(109.31)	107.88
	Total Other Comprehensive Income (net of tax)	**63.22**	**(276.33)**	**222.43**	**(285.91)**
11	**Total Comprehensive Income for the period / year (9+10)**	**(70.33)**	**(530.19)**	**261.99**	**(420.27)**
12	Paid-up equity share capital (Face Value of Rs. 10 per share)	630.37	630.37	630.37	630.37
13	Reserve excluding revaluation reserve				3,797.48
14	**Earnings per share of Rs. 10 each (not annualised):**				
	Basic	(2.12)	(4.03)	0.65	(2.15)
	Diluted	(2.12)	(4.03)	0.65	(2.15)

JETKING INFOTRAIN LIMITED
CIN:L74909MH1983PLC127133
REGD. OFFICE : 503, FLOOR - 5, AMORE BUILDING, JUNCTION OF 2ND & 4TH ROAD, KHAR (WEST), MUMBAI - 400 052.

Notes to the standalone financial results:

1 The above unaudited standalone financial results have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors in the respective meeting held on August 06, 2026. The statutory auditors of the Company have carried out limited review of the aforesaid financial results.

2 This unaudited standalone financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies, to the extent applicable.

3 The Company is mainly operating in a single primary business segment, i.e. "IT Training, imparting education particularly in Hardware and Networking". Hence, there are no reportable segments as per Ind AS 108, i.e. "Operating Segments" notified by Central Government of India.

4 The figures reported in the standalone financial results for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited nine months restated standalone figures upto December 31, 2025 which were subject to limited review by the auditors.

5 During the financial year 2016-17, the Company had filed arbitration proceedings against a Broker/Sub-broker for an unauthorized trade taken place in NSE F&O segment for an aggregate amount of Rs. 36.77 lakhs. The Company preferred an appeal before the Hon'ble Arbitral Tribunal of the National Stock Exchange of India Limited (Mumbai Regional Centre) on May 24, 2016. The Order has been received in favour of the Company. Subsequent to the Order, the Broker/Sub-broker has filed an appeal in Hon'ble High Court against the Order of Arbitral Tribunal. The appeal is at the admission stage with the Hon'ble High Court. Necessary adjustments will be made, if required in books of account based on the outcome of High Court proceedings in the matter.

6 The Company raised equity capital on May 23, 2025 through private placement by issuing 3,96,156 equity shares of Rs. 10 each at Rs. 154 per share (including Rs. 144 share premium), pursuant to BSE's in-principle approval dated May 9, 2025. The listing application for these shares was filed with BSE on June 10, 2025. On September 23, 2025, BSE returned the application citing, inter alia, (i) deployment of proceeds in Virtual Digital Assets prior to amendment of the Company's object clause and (ii) its view that VDA investments are speculative and under policy consideration. The Company filed an appeal before the Hon'ble Securities Appellate Tribunal, Mumbai, on October 9, 2025. The Hon'ble Securities Appellate Tribunal, Mumbai, vide its order dated May 8, 2026, dismissed the Company's appeal and upheld BSE's rejection of the listing application relating to the shares allotted under the preferential issue. Consequently, the said shares cannot be listed on BSE at this stage. The Company is evaluating the implications of the order. The order does not impose any monetary penalty or fine on the Company and carries no order as to costs. Any further material development in this matter shall be disclosed in accordance with the SEBI Listing Regulations. This matter has no material impact on the Company's financial results for the quarter ended June 30, 2026.

7 The above standalone financial results of the Company are submitted to BSE and are available on our website www.jetking.com.

8 Figures for the corresponding previous periods are regrouped, wherever considered necessary, to conform to the figures of the current period/ year.

Place: Mumbai
Dated: August 06, 2026

JETKING INFOTRAIN LIMITED MUMBAI

For Jetking Infotrain Limited
SIDDARTH SURESH BHARWANI
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Date: 2026.08.06 19:02:53 +05'30'
Siddarth Bharwani
Joint Managing Director & CFO
DIN: 02020370

PYS & CO LLP Chartered Accountants Mumbai

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of Jetking Infotrain Limited, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Jetking Infotrain Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Jetking Infotrain Limited ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended 30 June 2026 ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") as amended. We have affixed our stamp on the Statement for identification purpose only.

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 – "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the Company's personnel and analytical procedures applied to financial data and thus provides less assurance than audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. The Statement represents the results of the Holding Company. As described in Note 7 to the Statement, the Holding Company incorporated a wholly owned subsidiary in the United Arab Emirates on 11 June 2026. The said subsidiary had not commenced its business operations as at 30 June 2026 and, accordingly, did not generate any revenue or report any profit/(loss) for the quarter then ended. Consequently, the financial results of the said subsidiary have not been included in the Consolidated Financial Results of the Group for the quarter ended 30 June 2026.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Act, as amended read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

P Y S & CO LLP Mumbai Chartered Accountants

6. We draw attention to

    a) Note 5 to the consolidated financial results regarding amount recoverable from a Broker/Sub-broker for an unauthorized trade taken place in NSE F&O segment for an aggregate amount of Rs. 36.77 Lakhs in earlier years. The Holding Company had filed arbitration proceedings against the said Broker/Sub-broker and the Order had been received in favor of the Holding Company. Subsequent to the Order, the Broker/Sub-broker had filed an appeal in Hon'ble High Court against the Order of the Arbitral Tribunal. The appeal is at the admission stage with the Hon'ble High Court. In the opinion of the management of the Holding Company, no provision is required to be made at this stage.

    b) Note 6 to the consolidated financial results, which sets out the status and outcome of the appeal filed by the Holding Company before the Hon'ble Securities Appellate Tribunal, Mumbai. Based on the Management's assessment and for the reasons explained in the said note, the matter does not have a material impact on the standalone financial results for the quarter ended 30 June 2026.

Our conclusion on the Statement is not modified in respect of these matters.

For PYS & CO LLP
Chartered Accountants
Firm's Registration No. 012388S/S200048

SANJAY KOKATE
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Date: 2026.08.06 19:16:18 +05'30'

P Y S & CO LLP * Mumbai * Chartered Accountants

Sanjay Kokate
Partner
Membership No.: 130007
UDIN: 26130007KPFFQX5394

Place: Mumbai
Date: 6 August 2026

JETKING INFOTRAIN LIMITED
CIN:L74909MH1983PLC127133
REGD. OFFICE : 503, FLOOR - 5, AMORE BUILDING, JUNCTION OF 2ND & 4TH ROAD, KHAR (WEST), MUMBAI - 400 052.

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in lakhs except per share data)

Sr. No.	Particulars	Quarter ended			Year ended
		30/06/2026 (Unaudited)	31/03/2026 (Audited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
1	Revenue from operations	532.28	428.10	610.41	2,222.07
2	Other income	71.04	75.74	96.25	413.65
3	**Total Income (1+2)**	**603.32**	**503.84**	**706.66**	**2,635.72**
4	**Expenses**				
	(a) Purchase of courseware and other materials	-	-	-	0.21
	(b) Changes in the inventories of courseware and other materials	-	-	-	(0.21)
	(c) Employee benefits expense	296.81	299.03	319.84	1,233.91
	(d) Finance costs	3.72	4.10	5.36	16.90
	(e) Depreciation and amortisation expense	52.07	51.63	66.18	225.19
	(f) Other expenses	384.27	391.47	275.72	1,281.88
	Total expenses	**736.87**	**746.23**	**667.10**	**2,757.88**
5	**Profit /(Loss) before share of profit of Associate, exceptional items and tax (3-4)**	**(133.55)**	**(242.39)**	**39.56**	**(122.16)**
6	**Share of profit / (loss) of Associate**	-	-	**40.73**	**40.73**
7	**Profit /(Loss) before exceptional items and tax (5+6)**	**(133.55)**	**(242.39)**	**80.29**	**(81.43)**
8	Exceptional items	-	-	-	-
9	**Profit / (Loss) before tax (7+8)**	**(133.55)**	**(242.39)**	**80.29**	**(81.43)**
10	**Tax expense**				
	(a) Current tax	-	-	-	-
	(b) Deferred tax	-	-	-	-
	(c) Prior year tax adjustments	-	11.47	-	12.20
11	**Profit /(Loss)for the period/year (9-10)**	**(133.55)**	**(253.86)**	**80.29**	**(93.63)**
12	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss				
	(i) Remeasurement of the defined benefit obligation	63.22	(69.13)	4.30	(50.66)
	ii) Change in fair value of investment in equity shares	-	(20.00)	-	(20.00)
	iii) Remeasurement of the virtual digital assets	-	(281.02)	327.44	(323.13)
	iv) Income tax relating to remeasurement of the virtual digital assets	-	93.82	(109.31)	107.88
	Total Other Comprehensive Income (net of tax)	**63.22**	**(276.33)**	**222.43**	**(285.91)**
13	**Total Comprehensive Income for the period/year (11+12)**	**(70.33)**	**(530.19)**	**302.72**	**(379.54)**
	Total comprehensive income attributable to owners of the group	(70.33)	(530.19)	302.72	(379.54)
	Total comprehensive income attributable to non controling interest	-	-	-	-
14	**Of the total comprehensive income above, profit for the period/year attributable to:**	**(133.55)**	**(253.86)**	**80.29**	**(93.63)**
	Profit/(loss) attribitable to owners of the group	(133.55)	(253.86)	80.29	(93.63)
	Profit attribitable to non-controling interest	-	-	-	-
15	**Of the total comprehensive above, other comprehensive income for the period/year attributable to:**	**63.22**	**(276.33)**	**222.43**	**(285.91)**
	Other comprehensive income attribitable to owners of the group	63.22	(276.33)	222.43	(285.91)
	Other comprehensive income attribitable to non-controling interest	-	-	-	-
16	Paid-up equity share capital (Face Value of Rs. 10 per share)	630.37	630.37	630.37	630.37
17	Reserve excluding revaluation reserve				3,797.48
18	**Earnings per share of Rs. 10 /- each (not annualised):**				
	Basic	(2.12)	(4.03)	1.32	(1.50)
	Diluted	(2.12)	(4.03)	1.32	(1.50)

JETKING INFOTRAIN LIMITED
CIN:L74909MH1983PLC127133
REGD. OFFICE : 503, FLOOR - 5, AMORE BUILDING, JUNCTION OF 2ND & 4TH ROAD, KHAR (WEST), MUMBAI - 400 052.

Notes to the consolidated financial results:

1 The above unaudited consolidated financial results have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors in the respective meeting held on August 06, 2026. The statutory auditors of the Group have carried out limited review of the aforesaid financial results.

2 This unaudited consolidated financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies, to the extent applicable.

3 The Group is mainly operating in a single primary business segment, i.e. "IT Training, imparting education particularly in Hardware and Networking". Hence, there are no reportable segments as per Ind AS 108, i.e. "Operating Segments" notified by Central Government of India.

4 The figures reported in the standalone financial results for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited nine months restated consolidated figures upto December 31, 2025 which were subject to limited review by the auditors.

5 During the financial year 2016-17, the Holding Company had filed arbitration proceedings against a Broker/Sub-broker for an unauthorized trade taken place in NSE F&O segment for an aggregate amount of Rs. 36.77 lakhs. The Holding Company has preferred an appeal before the Hon'ble Arbitral Tribunal of the National Stock Exchange of India Limited (Mumbai Regional Centre) on May 24, 2016. The Order has been received in favour of the Holding Company. Subsequent to the Order, the Broker/Sub-broker has filed an appeal in Hon'ble High Court against the Order of Arbitral Tribunal. The appeal is at the admission stage with the Hon'ble High Court. Necessary adjustments will be made, if required in books of account based on the outcome of High Court proceedings in the matter.

6 The Holding Company raised equity capital on May 23, 2025 through private placement by issuing 3,96,156 equity shares of Rs. 10 each at Rs. 154 per share (including Rs. 144 share premium), pursuant to BSE's in-principle approval dated May 9, 2025. The listing application for these shares was filed with BSE on June 10, 2025. On September 23, 2025, BSE returned the application citing, inter alia, (i) deployment of proceeds in Virtual Digital Assets prior to amendment of the Holding Company's object clause and (ii) its view that VDA investments are speculative and under policy consideration. The Holding Company filed an appeal before the Hon'ble Securities Appellate Tribunal, Mumbai, on October 9, 2025. The Hon'ble Securities Appellate Tribunal, Mumbai, vide its order dated May 8, 2026, dismissed the Holding Company's appeal and upheld BSE's rejection of the listing application relating to the shares allotted under the preferential issue. Consequently, the said shares cannot be listed on BSE at this stage. The Holding Company is evaluating the implications of the order. The order does not impose any monetary penalty or fine on the Holding Company and carries no order as to costs. Any further material development in this matter shall be disclosed in accordance with the SEBI Listing Regulations. This matter has no material impact on the consolidated financial results for the quarter ended June 30, 2026.

7 The Holding Company incorporated a wholly owned subsidiary in the United Arab Emirates, namely Jetking Limited, on June 11, 2026. The subsidiary has allotted 55,000 equity shares to the Holding Company, against which remittance of the requisite subscription amount is under process. Since the subsidiary had not commenced its business operations as at June 30, 2026, it did not report any revenue or profit/(loss) for the quarter ended June 30, 2026 and, accordingly, had no impact on the Consolidated Financial Results of the Group for the quarter ended June 30, 2026.

8 The above consolidated financial results of the Group are submitted to BSE and are available on our website www.jetking.com.

9 Figures for the corresponding previous periods are regrouped, wherever considered necessary, to conform to the figures of the current period/ year.

Place: Mumbai
Dated: August 06, 2026

JETKING INFOTRAIN LIMITED MUMBAI

For Jetking Infotrain Limited

SIDDARTH SURESH BHARWANI
Digitally signed by SIDDARTH SURESH BHARWANI
Date: 2026.08.06 19:03:19 +05'30'

Siddarth Bharwani
Joint Managing Director & CFO
DIN: 02020370

PYS & CO LLP Mumbai Chartered Accountants

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Annexure-II

Details with respect to appointment of Statutory Auditor under Regulation 30 read with Schedule III Part A Para A of the Listing Regulations read with SEBI Circular - SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	**Details**
Name of the Statutory Auditor Firm	M/s. PYS & Co LLP, Chartered Accountants
Reason for Appointment	Appointment as Statutory Auditor for the Company
Date of Appointment in Board Meeting	August 06, 2026, subject to the approval of the shareholders at 42nd Annual General Meeting
Term of Appointment	For a Second term of 5 (five) consecutive financial years, i.e. to hold office from the conclusion of 42nd Annual General Meeting till the conclusion of 47th Annual General Meeting
Brief Profile	• **Firm Profile:** PYS & CO LLP, Chartered Accountants, is a professionally managed firm registered with the Institute of Chartered Accountants of India (ICAI) under Firm Registration No. 012388S. The firm has its presence across Mumbai, Bengaluru, Chennai, New Delhi-NCR and Surat. • **Professional Services:** The firm provides services in areas including Statutory Audit, Internal Audit, Tax Audit, Taxation, Tax Advisory, Due Diligence, Certification Services, Audit & Financial Process Outsourcing, Company Law and Secretarial Compliance and other professional advisory services. • **Experience:** The firm has experience in providing professional services to listed entities and large corporates across various sectors, including Jetking Infotrain Limited and other listed entities. • **Peer Review:** PYS & CO LLP has successfully undergone Peer Review by the Peer Review Board of ICAI twice, with its latest Peer Review Certificate issued on April 4, 2024, valid up to March 31, 2027.
Relationship with other Directors / KMP	None

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Annexure III

Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	**Name**	Ms. Supriya Sudheer Kaduskar
2.	**Reason for change viz. ~~appointment~~, resignation~~, removal, death, or otherwise~~**	Resignation from the post of Company Secretary and Compliance Officer vide her letter dated July 24, 2026, pursuant to the change in her designation from Company Secretary to Assistant Company Secretary
3.	**Date of ~~appointment~~/cessation~~/ Change in designation~~ (as applicable)**	August 06, 2026
4.	**Brief profile (in case of appointment)**	NA
5.	**Disclosure of relationships between Directors (in case of appointment of a director)**	NA
6.	**Affirmation as required pursuant to BSE & NSE dated June 20, 2018**	NA

Date: July 24, 2026

To,
Board of Directors
Jetking Infotrain Limited
Office No 503, Amore Building, 5th Floor,
CTS No Junction of 2nd and 4th Road,
Khar (West), Mumbai – 400052.

Sub: <u>Resignation from the position of Company Secretary and Compliance Officer of the Company</u>

Dear Sir/ Madam,

I, Supriya Sudheer Kaduskar, hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company, consequent to the change in my designation from Company Secretary & Compliance Officer of the Company to Assistant Manager – Company Secretary. As mutually agreed, my last working day in the capacity of Company Secretary & Compliance Officer shall be August 06, 2026.

I would like to take this opportunity to express my sincere gratitude to the Board of Directors, Senior Management, and my colleagues for their faith and trust in me and for their unwavering support throughout my tenure as the Company Secretary & Compliance Officer.

Further, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and to intimate the Stock Exchanges, as applicable, to give effect to my resignation.

Thanking you,
Yours faithfully,

SSKaduskar

Supriya Sudheer Kaduskar
(Membership number: A76998)

Jetking®

Annexure IV

Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	**Name**	Ms. Anita Jaiswal
2.	**Reason for change viz. appointment, ~~resignation, removal, death, or otherwise~~**	Appointment as Company Secretary and Compliance Officer of the Company
3.	**Date of appointment/~~cessation/ Change in designation~~ (as applicable)**	August 06, 2026
4.	**Brief profile (in case of appointment)**	Ms. Anita Jaiswal is an Associate Member of the Institute of Company Secretaries of India (ICSI). She holds a Bachelor's degree in Commerce (B.Com) and an LL.B. from the University of Mumbai, along with a Diploma in Human Resource Management (HRM). She has over 12 years of comprehensive experience in the field of secretarial and corporate compliance. Throughout her career, she has gained extensive expertise in corporate governance, regulatory compliance, secretarial audits, board and committee matters, statutory filings, and ensuring adherence to the provisions of the Companies Act and other applicable corporate laws.
5.	**Disclosure of relationships between Directors (in case of appointment of a director)**	NA
6.	**Affirmation as required pursuant to BSE & NSE dated June 20, 2018**	NA

Annexure V

The details required pursuant the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023, for investment in associate company as follows:

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	*Name: Jetking Pte Ltd or any other names as may be approved by the Regulatory authority **Turnover in INR Lakhs:** FY 2024 – NA FY 2025 – NA FY 2026- NA
2.	Whether the acquisition would fall within related party transactions and whether the promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at ‘’arm’s length’’	The proposed company will be wholly owned subsidiary and a related party of the Company. Accordingly, the proposed incorporation would be considered as a related party transaction. The transaction will be undertaken at an ‘arm’s length’ basis. Yes, the promoter/ promoter group will have interest in the proposed company.
3.	Industry to which the entity is investing	The proposed subsidiary company will be engaged in the businesses of (i) academic development and education, as well as training for professional and skills development of personnel engaged or to be deployed in various trades and vocations including but not limited to organized or unorganized retail sectors through own- run, franchisee operated or in collaboration with other institutions, and to promote universities, institutions, colleges, schools, vocational training centers for providing such training and spreading awareness of literacy and human development through computers and other media and promote research and development in all branches of human interest and award doctorate, degrees, diplomas or such other titles in vogue in the academic or professional fields. (ii) To conduct, promote, takeover, enter into franchise arrangements for, collaborate with foreign agencies/institutions for educational schools or colleges or Institutes by whatever name called in the field of education.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is	Expansion and diversification of Business

	outside the main line of business of the listed entity)	
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Subject to compliance of regulatory requirements
6.	Indicative time period for completion of the acquisition	by March 31, 2027
7.	Consideration- Whether cash consideration or share swap or any other form and details of the same	Monetary
8.	Cost of acquisition and/or the price at which the shares are acquired	Initial Investment:-10,000 SGD/- (equivalent to USD at the time of transfer)
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired	100%
10.	Brief background of the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which acquired entity has presence and any other significant information (in brief)	The proposed subsidiary company will be engaged in the businesses of (i) academic development and education, as well as training for professional and skills development of personnel engaged or to be deployed in various trades and vocations including but not limited to organized or unorganized retail sectors through own- run, franchisee operated or in collaboration with other institutions, and to promote universities, institutions, colleges, schools, vocational training centers for providing such training and spreading awareness of literacy and human development through computers and other media and promote research and development in all branches of human interest and award doctorate, degrees, diplomas or such other titles in vogue in the academic or professional fields. (ii) To conduct, promote, takeover, enter into franchise arrangements for, collaborate with foreign agencies/institutions for educational schools or colleges or Institutes by whatever name called in the field of education.

**Details of the same will be submitted to the stock exchange upon occurrence of event (i.e. upon receipt of Certificate of Incorporation)*