

JEET MACHINE TOOLS LTD

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Website: www.jeetmachinetools.in
CIN: L28900MH1984PLC032859

September 3, 2026

To,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Road,
Dalal Street Fort,
Mumbai- 400 001.
Scrip Code: 513012

Subject: -Intimation of Date of Annual General Meeting and Book Closure Pursuant to Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015

Dear Sir/Madam

With reference to the captioned subject matter, we wish to inform that 41st Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2026 at 04.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Please further take note of below relevant details of AGM

Day & Date of AGM	Monday, September 28, 2026.
Time of AGM	4.00 p.m. IST
E-voting Cut-off date:	Monday, September 21, 2026.
Book closure period for the purpose of 41st Annual General Meeting	Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive)
Remote E-voting Period	Commences on: Friday, September 25, 2026 (9.00 a.m.) Ends on: Sunday, September 27, 2026 (5.00 p.m.)

This is for your information and records.

Thanking You,

For **JEET MACHINE TOOLS LIMITED**

KAWALJIT SINGH CHAWLA
MANAGING DIRECTOR
DIN: 00222203

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