JET SOLAR LIMITED

The Smart Choice for Tomorrow

November 6, 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)

Dear Sir/Madam,

Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results of the Company for Half Year Ended 30th September, 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 **Saturday, November 14, 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 unaudited financial results of the Company for the Half Year ended on September 30, 2026.

Further, to our intimation dated September 22, 2026, please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the "Trading Window" for trading in the equity shares of the Company which has already been closed from October 01, 2026 shall continue to remain closed till 48 hours after the declaration of the aforementioned Financial Results and the information becomes generally available.

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

Thanking you,

Yours faithfully,
For Jet Solar Limited

Rajul Rameshchandra Shah

Digitally signed by Rajul Rameshchandra Shah
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Date: 2026.11.06 16:11:48 +05'30'

Rajul Shah
Managing Director
DIN:00227223