JEET MACHINE TOOLS LTD

Regd. Office: 25, Ambalal Doshi Marg
Hamam Street, Fort, Mumbai – 400001
T : 022-22675720 / 22655782
E : jmt_ltd@yahoo.co.in
Website: www.jeetmachinetools.in
CIN: L28900MH1984PLC032859

November 06, 2026

BSE Limited
Listing Department,
P.J Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 513012

Subject: Non-applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of Related Party Transactions for the Half Year ended 30th September, 2026.

Dear Sir/ Madam,

This is to inform you that Related Party Transaction for half Year ended September 30, 2026 Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is not applicable to the company.

Further, we would like to inform you that as per Regulation 15 (2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provision as specified in Regulation 17,17 A, 18, 19,20,21,22,23,24, 24A, 25, 26, 27 and clauses [b] to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of:

a. the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year.

b. Listed entity which has listed its specified securities on the SME Exchange.

The Details of paid up capital and net worth of the Company as per last audited Financial Statement of the Company as on September 30, 2026 are as follows:

(a) PAID UP EQUITY SHARE CAPITAL: Rs. 1,96,00,000 /- (Rupees One Crores Ninety Six Lakhs Only)

(b) NET WORTH: Rs. 4,68,14,414/- (Rupees Four Crore Sixty-Eight Lakh Fourteen Thousand Four Hundred and Fourteen Only)

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Hence the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015.

Kindly take the above information on your record and acknowledge.

Yours Faithfully,

For **JEET MACHINE TOOLS LIMITED**

Kawaljit Singh Jagjit Singh Chawla

Digitally signed by Kawaljit Singh Jagjit Singh Chawla
Date: 2026.11.06 17:52:30 +05'30'

KAWALJIT SINGH CHAWLA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00222203