JTL DEFENCE LIMITED
COPPER & ALLOYS
(Erstwhile RCI Industries & Technologies Ltd.)

Registered Office:
Plot No. 84-85, HPSIDC, Industrial Area,
Baddi, Nalagarh, Solan,
Himachal Pradesh-173205, India
CIN: L24320HP1992PLC013112

M : +919056585489
E : compliance@jtl.one
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Ref. No.: JDL/2026-27/11-03 **12th November 2026**

To,
The Manager,
Corporate Relationship Department,
BSE Limited, 25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 537254

Subject: Notice for the Meeting of the Right Issue Committee of the Board of Directors of JTL Defence Limited (the "Company") to be held on Tuesday, November 17, 2026.

Dear Sir/Ma'am,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated Wednesday, October 14, 2026, wherein the issue of fully paid-up equity shares of face value of ₹10 each of the Company ("Rights Equity Shares") as decided by the Board by way of a rights issue for an amount not exceeding ₹ 24.60 crores ("Rights Issue"), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved.

In this regard, we further inform you that a meeting of the Right Issue Committee will be held on Tuesday, November 17, 2026, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including but not limited to the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue and other related matters, subject to the receipt of in-principle approval from the stock exchanges where the securities of the Company are listed or such other regulatory authorities as may be required.

This intimation is issued in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take note of the above information and oblige.

Thanking you,
Yours sincerely,
For JTL Defence Limited

Devangna Jain
Digitally signed by Devangna Jain
Date: 2026.11.12 17:26:16 +05'30'

Devangna Jain
Company Secretary and Compliance Officer
M. No. A49863