JFLL/CS/SE/2026-2027/35

Date: August 13, 2026

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
NSE Trading Symbol: **JETFREIGHT**
ISIN: INE982V01025

Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: **543420**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors at their meeting held today i.e. on Thursday, August 13, 2026 have inter alia considered and approved the following matters:

1. **Increase in the borrowing limits of the Company in terms of Section 180(1)(c) of the Companies Act, 2013:**

   Authorization to increase the borrowing limits of the Company under the terms of the Section 180(1)(c) of the Companies Act, 2013, as may be amended from time to time ("**Act**") and other applicable provisions, to raise or borrow, from time to time, such sum or sums as they may deem appropriate for the purpose of the Company, subject to the approval of the shareholders of the Company provided that the total amount upto which the monies may be borrowed shall not at any time exceed INR 250 Crores (Indian Rupees Two Hundred and Fifty Crores Only).

2. **Creation of charge / pledge / hypothecation / mortgage in terms of Section 180(1)(a) of the Companies Act, 2013:**

   Authorization to create fixed/ floating charge by way of pledge/ hypothecation/ mortgage on all or any part of the movable/ immovable properties of the Company, both present and future and/ or the whole or part of the undertaking of the Company, in favour of any banks/ financial institutions/investor or investing agencies and/or any other person(s) or body corporate(s) to secure the amount borrowed by the Company through any instruments, subject to the approval of the shareholders of the Company under Section 180(1)(a) and other applicable laws, if any, provided that the maximum extent of the indebtedness secured by the properties of the Company does not exceed at any time INR 250 Crores (Indian Rupees Two Hundred and Fifty Crores Only).

3. To fix the Limits to give loans/guarantees or provide security in connection with loans made to any person(s) or body corporate or acquire by way of subscription, purchase or otherwise the securities of any

other body corporate in excess of the limits prescribed in Section 186 of the Companies Act, 2013 which at any time shall not exceed INR 150 Crores (Indian Rupees One Hundred and Fifty Crores Only).

4. To infuse capital in Jet Freight Logistics INC, United States of America, Delaware, a wholly owned subsidiary of the Company, in the form of equity capital in the due course.

   The Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/l/3762/2026 dated January 30, 2026 is enclosed herewith and marked as "**Annexure A**".

5. The Voluntary Strike-off & dissolution of Jet Freight Logistics B.V., a wholly owned subsidiary of the Company which was incorporated on April 22, 2021 in Netherlands, subject to receipt of requisite statutory approvals and the application for Voluntary strike-off and dissolution will be filed with the concerned authority in Netherlands thereafter.

   Pursuant to the above, Jet Freight Logistics B.V shall cease to be a wholly owned subsidiary of the Company upon completion of the process of the voluntary strike-off and dissolution.

   The Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/l/3762/2026 dated January 30, 2026 is enclosed herewith and marked as "**Annexure B**"

6. Approved the date and notice of ensuing Annual General Meeting ("AGM") of the Company. The 20th Annual General Meeting of the members of Jet Freight Logistics Limited will be held on Wednesday, 23rd day of September 2026 at 11:30 A.M. through Video conference (VC) / Other Audio-Visual Means (OAVM). The Notice of the Annual General Meeting (AGM) will be sent in due course to the BSE Limited & National Stock Exchange of India Limited. The cut-off date for determining the eligibility of Members to vote at the 20th Annual General Meeting and to participate in the remote e-voting shall be Wednesday, September 16, 2026.

All the above information are also available on the Company's website at https://www.jfll.com/.

Kindly take the same on your record and disseminate.

Yours faithfully,

Thanks & Regards,
For **Jet Freight Logistics Limited,**

ANMOL ASHVIN PATNI
Digitally signed by ANMOL ASHVIN PATNI
Date: 2026.08.13 21:33:52 +05'30'

Anmol Ashvin Patni
Company Secretary & Compliance Officer

Annexure A

Disclosure under Sub-Para (1) of Para A of Part A of Schedule Ill to the Regulation 30 of SEBI Listing Regulations read with Circular No. HO/49/14/14(7)2025-CFD-POD2/l/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Jet Freight Logistics INC ("the Investee Company") Jet Freight Logistics INC, incorporated in United States of America, is a wholly owned subsidiary of Jet Freight Logistics Limited ("the Company") Since the date of Incorporation, the Company is not in operation and hence the details with respect to size & turnover is not available.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ 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 transaction with respect to capital infusion falls within related party transaction(s) as the investee Company is the wholly owned subsidiary of the Company. Further, Mr. Richard Francis Theknath (promoter of the Company) is also the Director of the Investee Company and except as above none of the Company's promoter group / group companies have any interest in Investee Company. Further, the proposed capital infusion is a related party transaction and will be carried out on an arm's length basis.
3.	Industry to which the entity being acquired belongs	Freight Forwarding, Freight & Cargo handling Services
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Capital infusion is proposed in the Company's wholly owned subsidiary to enable it to capitalize on emerging business opportunities in the USA, expand its operations and strengthen its international business footprint. The investment is expected to support business growth and enhance long-term value of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	None
6.	Indicative time period for completion of the acquisition	The additional capital infusion will be made in one or more tranches depending on the fund requirements up to March 31, 2027.

7.	Consideration - whether cash consideration or share swap or any other form and details of the same	The consideration for the proposed capital infusion shall be discharged by way of cash consideration.
8.	Cost of acquisition and/ or the price at which the shares are acquired	The capital infusion will be done as per the funds requirements of the Investee Company and hence the Cost of acquisition and/ or the price at which the shares are acquired is not available.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	No change in ownership / percentage holding. The Investee Company will continue to remain the wholly owned subsidiary of Jet Freight Logistics Limited.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Jet Freight Logistics INC, incorporated in United States of America and was incorporated on December 02, 2022 with the object of Freight Forwarding, Freight & Cargo handling Services. Since the date of Incorporation, the Company is not in operation and hence the details with respect to size & turnover are not available. Further, the Company has the presence in entire United States of America.

Annexure B

Disclosure under Sub-Para (1) of Para A of Part A of Schedule Ill to the Regulation 30 of SEBI Listing Regulations read with Circular No. HO/49/14/14(7)2025-CFD-POD2/l/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Not applicable. Jet Freight Logistics B.V has not commenced its operations post incorporation. Hence, there is no turnover, revenue, income or net worth of the said company.
2.	Date on which the agreement for sale has been entered into	Not applicable.
3.	The expected date of completion of sale/disposal	The Voluntary Strike-off & Dissolution of Jet Freight Logistics B.V is expected to be completed within 6 months, i.e., by end of January 2027.
4.	Consideration received from such sale/disposal	Not applicable.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not applicable.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not applicable.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable.
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable.