JFLL/CS/SE/2026-2027/30 **Date: July 14, 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: - Outcome of the Board Meeting held today i.e. on Tuesday, July 14, 2026.

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 of Jet Freight Logistics Limited ("**the Company**") at their meeting held today i.e. on Tuesday, July 14, 2026 have agreed to make a strategic investment in Natwest Trade & Logistics Services – FZCO, a Free Zone Company ("**the Investee Company**") by acquiring and/or subscribing to ordinary shares equivalent to 45% of the enhanced issued and paid-up share capital of the Investee Company in one or more tranches.

Towards this end, the Company has today, i.e. July 14, 2026 entered into the Share Subscription and Shareholders' Agreement wherein the said agreement would regulate the rights & obligations of the shareholders inter-se and for the internal management of the Investee Company. The said Agreement, inter alia, envisages subscription to the ordinary shares equivalent to 45% of enhanced issued and paid-up share capital of the Investee Company.

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**".

The meeting of the Board of Directors of the Company commenced at 05:02 p.m. and concluded at 05:30 p.m.

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: 2026.07.14 17:35:49 +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.	Natwest Trade & Logistics Services – FZCO ("the Investee Company") As on today, the Authorized and Paid up Share Capital of the Investee Company is AED 50,000, divided into 100 ordinary shares with a face value of AED 500 each. The turnover of the Investee Company is AED 3,50,000 for previous Fiscal 2025.
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 acquisition does not fall within related party transaction(s). The promoter/ promoter group/ group companies does not have any interest in the Investee Company.
3.	Industry to which the entity being acquired belongs	General Trading, Freight Brokerage, Management Consultancy Services and Technology-driven Freight & Cargo Brokering Services, providing digital logistics solutions through technology-enabled freight aggregation and cargo management platforms.
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 primary objective of the proposed acquisition is to expand the Company's international footprint and strengthen its global logistics network by enhancing its freight forwarding capabilities, leveraging technology-driven logistics solutions, facilitating cross-border trade, and establishing a strategic presence in one of the world's leading logistics hubs. The proposed investment is expected to support the Company's long-term growth strategy and create sustainable value for its shareholders through participation in a high-growth, technology-enabled logistics platform.

5.	Brief details of any governmental or regulatory approvals required for the acquisition	None
6.	Indicative time period for completion of the acquisition	Tentatively 2 years
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	The consideration for the proposed acquisition shall be discharged by way of cash consideration.
8.	Cost of acquisition and/ or the price at which the shares are acquired	Subscription to the ordinary shares of the Investee Company is done at a mutually agreed valuation of the Investee Company and in accordance with the terms specified in the agreement executed between the parties at an acquisition cost of Rs. 18 (Eighteen) Crores payable in tranches.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	The Company has agreed to subscribe/ acquire ordinary shares equivalent to 45% of enhanced issued and paid-up share capital of the Investee Company.
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)	• The Investee Company is a Free Zone Company founded by Mr. Abhinav Batra. • The Investee Company is licensed to conduct business activities viz.; General Trading, Freight Brokerage, Management Consultancy Services. • The Investee Company was incorporated on November 22, 2024 as a Free Zone Company under the rules and regulations of the Dubai Integrated Economic Zones Authority (DIEZA) / IFZA, Dubai Silicon Oasis, UAE. • Since the Investee Company was incorporated on November 22, 2024, the history of last 3 years' turnover is not being provided. • The Investee Company has its presence across United Arab Emirates.