Jetking®

Date: November 04, 2026

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 517063

Sub: Intimation pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Outcome of the Board Meeting – Withdrawal of the proposal for fund raising through preferential allotment

Dear Sir/Madam,

The Board of Directors of the Company, in its Meeting held on July 21, 2025, had approved the proposal of fund raising by way of preferential issue of up to 4,60,000 Equity Shares of face value of ₹ 10/- per share at an issue price of ₹ 250/- per Equity Share, aggregating to ₹ 11,50,00,000/("Proposed Preferential Issue"), which was approved by the Members of the Company through Postal Ballot on August 20, 2025 and duly intimated to BSE Limited by the Company in accordance with the provisions of Regulation 30 of the SEBI Listing Regulations. The Company had applied for in-principle approval of the BSE Limited for the proposed preferential issue and same is pending as on date,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please take note that the Board of Directors of the Company, in its Meeting held today, i.e., November 04, 2026, has, inter-alia, considered and approved the proposal for not going ahead with the Proposed Preferential Issue due to prevailing market conditions and also to withdraw the application made to BSE Limited for grant of in-principle listing approval in this regard.

The above intimation is also available on the website of the Company i.e., www.jetking.com .

The Board Meeting commenced at 2:30 p.m. and concluded at 3:36 p.m.

Kindly take the same on record.

Thanking you,
Yours truly,
For **Jetking Infotrain Limited**

JETKING INFOTRAIN LIMITED MUMBAI

Anita Jaiswal
Company Secretary & Compliance Officer
A33679