

JPT SECURITIES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

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October 06, 2026

To,
The Manager – Listing Department
BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400001

Scrip Code: 530985

Subject: Outcome of Board Meeting – Proposal to Seek Further Extension of Time for Holding Annual General Meeting for FY 2025-26

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board of Directors of JPT Securities Limited ("Company"), at its meeting held today i.e., October 06, 2026, considered the status of the arrangements for convening the Annual General Meeting ("AGM") of the Company for the year ended March 31, 2026.

The Board noted that the Registrar of Companies, Mumbai ("ROC"), had earlier granted extension of time for holding the AGM, including the subsequent extension of one month and fifteen days pursuant to the revised application made by the Company, which was duly intimated to the Stock Exchange.

During the process of finalizing the arrangements for convening the AGM, the Company considered it necessary to allow additional time for completion and verification of certain statutory and procedural matters, including the applicable requirements relating to the appointment/re-appointment of Statutory Auditors and completion/regularization of the necessary shareholder, Registrar and Share Transfer Agent and Depository service arrangements required for obtaining and verifying the relevant shareholder/beneficial-owner information.

In addition, the Board took note of the resignation of the Company's Chief Financial Officer ("CFO"), effective from the closing hours of October 06, 2026, and considered that additional time is required to facilitate the necessary transition and completion/verification of the financial and related statutory information and arrangements required for convening the AGM in an orderly manner.

After due consideration of the above circumstances, the Board approved the proposal to make an application to the Registrar of Companies, Mumbai, under the applicable provisions of the Companies Act, 2013, seeking further extension of time for holding the AGM for FY 2025-26 up to December 31, 2026.

The Company shall make the requisite application to the ROC and shall convene the AGM within the extended period as may be approved by the competent authority, subject to the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Company remains committed to completing the necessary statutory and procedural compliances and convening the AGM at the earliest practicable date.

You are requested to take the above information on record.

Thanking you,

For JPT Securities Limited



Chintan Chheda

Whole Time Director

DIN: 08098371