

JEET MACHINE TOOLS LTD

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Website: www.jeetmachinetools.in
CIN: L28900MH1984PLC032859

August 12, 2026

BSE Limited

Listing Department,
P.J Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 513012

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to requirement of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Board of Directors of the Company at its meeting held today Wednesday, August 12, 2026 at 5.00 p.m. (IST) has inter alia considered and approved the following items:

1. The Un-audited Financial Results (Standalone) along with Limited Review Report for the quarter ended June 30, 2026.

The Financial Results will also be available on the Company's website at <https://www.jeetmachinetools.in/>.

The meeting of the Board of Directors concluded at 5.30 p.m.

Kindly take the above information on your record and acknowledge.

Yours Faithfully,

For **JEET MACHINE TOOLS LIMITED**

KAWALJIT SINGH CHAWLA
MANGING DIRECTOR
DIN: 00222203

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