



Ref. No. JDL/2026-27/08-02

August 22, 2026

To,
The Manager
Corporate Relationship Department,
BSE Limited, 25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 537254

Sub: Intimation regarding Investor Meet

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Pranav Singla, Managing Director of the Company will have one-to-one Investors Meet in Mumbai, as per the schedule outlined below:

Day, Date and Time of Investor Meet	Mode of Interaction	Nature of Meeting
Wednesday, August 26, 2026 –Thursday, August 27, 2026 from 10:00 AM to 5:00 PM each day	Physical	One-to One meeting

During the Meeting, the business of the Company and general information available in the public domain will be discussed.

Please note that, discussions during the investor meet will be based on publicly available information and no unpublished price sensitive information (UPSI) is intended to be discussed thereat.

This is for information and records please.

Thanking you,

Yours faithfully,

For JTL Defence Limited

Ankit Singla
Company Secretary and Compliance Officer
Membership No.: A69926