JFLL/CS/SE/2026-2027/44 **Date: September 23, 2026**

To,

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
NSE Trading Symbol: **JETFREIGHT**

Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 543420

ISIN: INE982V01025

Subject: Summary of proceedings of the 20th Annual General Meeting of the Members of the Company.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the summary of proceedings of the 20th Annual General Meeting of the Members of Jet Freight Logistics Limited ("**the Company**') held today i.e. on Wednesday, September 23, 2026, at 11:34 A.M. (IST) through Video Conferencing / Other Audio Visual Means.

This intimation is also being made available on the Company's website www.jfll.com.

This is for your information and records.

Thanks & Regards,
For **Jet Freight Logistics Limited**

ANMOL ASHVIN PATNI
Digitally signed by ANMOL ASHVIN PATNI
Date: 2026.09.23 18:37:53 +05'30'

Anmol Ashvin Patni
Company Secretary & Compliance Officer

SUMMARY OF PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING ('AGM/MEETING')

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the 20th Annual General Meeting of the members of Jet Freight Logistics Limited was held today i.e. on Wednesday, September 23, 2026, at 11:30 A.M. (IST) which was commenced at 11:34 A.M. when quorum was present through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated August 13, 2026 ('Notice'). The AGM concluded at 12.15 P.M. (IST), subsequently, the e-voting period remained open for 15 minutes i.e. up to 12:30 P.M. (IST).

The Meeting was held in in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant Circulars of MCA.

Ms. Anmol Ashvin Patni, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation in the Meeting through audio-visual means.

Mr. Richard Francis Theknath, Chairman of the Board, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present in the Meeting at through VC. The Chairman welcomed all the Directors.

The Chairman informed the Members that, the representative of M/s. Ajay Shoba & Co, Statutory Auditors, M/s. Parikh & Associates, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman then addressed the Members and delivered his opening remarks, providing an overview of the Company's current business operations and highlighting its expansion and growth strategy, employee initiatives and diversity, as well as the financial performance of the Company for the Financial Year 2025–26.

With the consent of the shareholders, the Notice convening the meeting and the Auditors' Reports were taken as read. The Statutory Audit Report and Secretarial Audit Reports contained no qualifications, observations, or adverse remarks.

The Company had taken all requisite steps to facilitate the participation and voting by the Members on the items of business being considered at the AGM. The Chairman further informed the Members that the proceedings of the Meeting could be viewed live by logging on to the website of Bigshare Services Private Limited.

As there was no physical attendance of Members and in accordance with the applicable circulars issued by the MCA and SEBI, the Members were informed that the requirement for appointment of proxies was not applicable. Further, the statutory Registers required to be maintained under the Companies Act, 2013 were made available for inspection in electronic mode to the Members, upon request.

In terms of the Notice dated August 13, 2026, convening the 20th AGM of the Company, the following business was transacted at the Meeting:

Sr. No.	Business Item	Nature of Resolution (Ordinary / Special)
ORDINARY BUSINESS		
1	To receive, consider and adopt the Annual Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 along with the notes forming part thereof and the Report of the Board of Directors and the Statutory Auditors thereon.	Ordinary
2	To receive, consider and adopt the Annual Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 along with the notes forming part thereof and the Statutory Auditors thereon.	Ordinary
3	To appoint a Director in place of Mr. Richard Theknath (DIN: 01337478), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
4	To approve the increase in overall borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013.	Special
5	To seek approval under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.	Special
6	To approve the increase in the limit for making investment(s) and/or providing loan(s) and give guarantee(s) in excess of the limits prescribed under section 186 of the Companies Act, 2013	Special

All the aforesaid Resolutions were duly approved by the Members with the requisite majority.

Members present at the Meeting who had registered themselves as speakers were given an opportunity to ask questions and seek clarification(s).

The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations read along with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the Members were provided with the facility to cast their vote electronically, through the e-voting services provided by Bigshare Services Private Limited (I-Vote) and the facility for e-voting at the AGM for Members who have not cast their vote through the remote e-voting.

Ms. Jigyasa Ved (Membership No. FCS 6488 and CP No. 6018) of M/s. Parikh & Associates, Practicing Company Secretaries, were appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process before and during the Meeting, in a fair and transparent manner.

The Chairman thanked all the Members for their participation in the Meeting and thereafter concluded the proceedings. He authorized Ms. Anmol Ashvin Patni, Company Secretary & Compliance Officer, to oversee the e-voting process and declare the voting results.

The Chairman further informed the Members that the voting results would be disseminated to National Stock Exchange of India Limited and BSE Limited and would also be made available on the websites of the Company and Bigshare Services Private Limited within the prescribed statutory timeline from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also expressed his appreciation to the Directors for their participation in the Meeting.

Details of the results of remote e-voting and e-voting at the AGM as per Regulation 44(3) of the SEBI Listing Regulations and Consolidated Scrutinizer's Report of even date pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are being submitted to the Stock Exchanges separately.

The quorum was present throughout the Meeting. The meeting concluded at 12:15 P.M. (IST).

This is for your information and records.

Thanks & Regards,

For **Jet Freight Logistics Limited,**

ANMOL ASHVIN PATNI
Digitally signed by ANMOL ASHVIN PATNI
Date: 2026.09.23 18:38:13 +05'30'

Anmol Ashvin Patni
Company Secretary & Compliance Officer