



JET SOLAR LIMITED

The Smart Choice for Tomorrow

November 7, 2025

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001

Ref: Script Code No. 538794 (Jet Solar Limited)

Dear Sir/Madam,

Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results of the Company for Half Year Ended 30th September, 2025

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 13, 2025** at the registered office of the Company situated at Office No.1, 1st Floor, Nandanvan Apartment, E Wing, Kandivali Link Road, Opp Laljipada Police Chowki, Kandivali (W), Mumbai 400067 inter-alia to consider and approve unaudited financial results of the Company for the Half Year ended on September 30, 2025.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window of the Company is already closed since 1st October, 2025 till the conclusion of 48 hours after the declaration of Unaudited Financial Results of the Company for the half year ended September 30, 2025 which was intimated vide our letter dated September 23, 2025.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,
For Jet Solar Limited

Krunal Shah
Company Secretary & Compliance Officer

(Formerly known as **Jet Infraventure Limited**)