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Date: December 11, 2025

To.

BSE Limited 25th Floor, PJ Towers, Dalal Street, Fort Mumbai 400001 Scrip Code -500223

Ref : In the matter of J C T Limited ("Corporate Debtor")

Subject: Intimation Under Regulations 30 of SEBI (LODR), 2015, Regarding Meeting

of Committee of Creditors ("CoC")

Dear Sir,

This is to inform you that Sixth (06th) meeting of Committee of Creditors ("CoC") of J C T Limited was held on Monday, 01st December, 2025 at 04:00 pm through video conferencing wherein the CoC Members has approved the Request for Resolution Plan ("RFRP") and Evaluation Matrix through evoting concluded on 09th December, 2025. Request for Resolution Plan ("RFRP") and Evaluation Matrix will be circulated to Prospective Resolution Applicants ("PRAs") inviting them to submit the resolution plan within 30 days from the issuance of RFRP.

Apart from this, following two meetings of CoC Members were also held wherein no material decision took place.

- a. Fourth (04th) CoC Meeting held on Thursday, 16th October, 2025.
- b. Fifth (05th) CoC Meeting held and concluded on Friday, 21st November, 2025.

This is for your information and record.

Thanking You,

Yours Faithfully FOR JCT LIMITED (Under CIRP)

Umesh Garg Resolution Professional IBBI Reg. No. IBBI/IPA-001/IP-P00135/2017-2018/10277