

JETMALL SPICES AND MASALA LIMITED

*S101, 2nd Floor, Phase-3, Spencer Plaza Mall, Anna Salai,
Chennai, Tamil Nadu – 600002*

Tel: +919884066677

CIN: U15500TN2012PLC087533

Email: Jetmallltd@gmail.com

GSTIN: 33AACCJ9645B1ZR

Website: Jetmallltd.in

Scrip Code: 543286

Date: December 19, 2025

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code No. 543286 ISIN: INE0D9X01018

Subject: Disclosure of Material Event / Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) – Alteration in Objects Clause of Memorandum of Association of the Company.

Dear Sir/Ma’am,

In continuation of our letter submitted on December 16, 2025, regarding shareholder approval through a Postal Ballot concluded on December 14th, 2025, a Special Resolution approving the alteration of the Main Object Clause of the Memorandum of Association of the Company, subject to the approval of the Ministry of Corporate Affairs (‘MCA’).

Accordingly, the Ministry of Corporate Affairs (‘MCA’), vide its letter dated December 18, 2025, has approved the alteration in the Objects Clause of the Memorandum of Association.

Certificate of Alteration issued by the MCA is enclosed herewith, and the brief details of the alteration in the Objects Clause of the Memorandum of Association are annexed hereto as “Annexure – A”.

We request you to take the aforesaid information on record and oblige.

For and on behalf of

JETMALL SPICES AND MASALA LIMITED

Unni Krishnan Nair
Manager and Whole-time Key Managerial



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: U15500TN2012PLC087533 / U62090TN2012PLC087533

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s JETMALL SPICES AND MASALA LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this EIGHTEENTH day of DECEMBER TWO THOUSAND TWENTY FIVE

M.Yadubhushana Rao

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

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Annexure- A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Brief Details of Amendment to the Memorandum of Association (“MOA”) of the Company approved by the Shareholders by means of resolutions passed through Postal Ballot:

1.	Reason for Changes	The alteration of the object clause of the Memorandum of Association, as set out in the resolution, is to facilitate diversification. This will carry out the business more economically and efficiently, and the proposed activities can be under existing circumstances, conveniently and advantageously combined with the present activities of the Company. This will enlarge the operation of the Company.
2.	Amendment in the MOA	Amendment in the MOA The existing clause III (A) 1 and 2 will be replaced by the following clause: Clause III (A) 1. To provide Alternate Dispute Resolution (ADR) services including but not limited to mediation, arbitration, conciliation, and negotiation to resolve conflicts and disputes in a cost-effective, efficient, and timely manner for both individuals and entities. Clause III (A) 2. To organize, manage, and conduct arbitration proceedings for commercial, contractual, familial, and other types of disputes as an independent and impartial organization, as per national and international ADR standards. Clause III (A) 3. To offer mediation services by facilitating discussions between disputing parties to help them reach mutually agreeable solutions, through qualified and experienced mediators. Clause III (A) 4. To conduct conciliation sessions and provide expert assistance in reconciling parties in various legal and non-legal disputes by guiding parties towards amicable solutions. Clause III (A) 5. To act as an advisory service on matters relating to arbitration, mediation, conciliation, and other ADR mechanisms for individuals, businesses, governments, and other organizations. Clause III (A) 6. To provide training and certification for professionals in ADR methods, including programs for arbitrators, mediators, and conciliators, to build capacities within the ADR field. Clause III (A) 7. To publish research and conduct educational seminars, workshops, and conferences on topics related to ADR and conflict resolution, to advance knowledge and promote ADR as a preferred means of resolving disputes. Clause III (A) 8. To collaborate with government, non-governmental bodies for promoting ADR services and enhancing the framework of dispute resolution mechanisms on a local and global scale. Clause III (A) 9. To engage in consultancy and advisory services for the development and implementation of ADR mechanisms within public and private sector organizations to promote peaceful conflict resolution. Clause III (A) 10. To represent parties in ADR proceedings when applicable, ensuring compliance with relevant ADR protocols and ethical standards. Clause III (A) 11. To create and maintain ADR centers or facilities where arbitration, mediation, and other dispute resolution activities can be carried out efficiently.