

JFLL/CS/SE/2025-2026/60

**Date: January 23, 2026****To,**

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

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

**ISIN: INE982V01025****Sub.: Intimation of the Meeting of the Board of Directors of the Company scheduled to be held on Monday, February 02, 2026:**

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we write to inform you that the Meeting of the Board of Directors of Jet Freight Logistics Limited (the “Company”) is scheduled to be held on Monday, February 02, 2026, inter-alia, to consider and approve the Unaudited Standalone & Consolidated financial results for the quarter and nine months ended December 31, 2025, & to consider and discuss any other matter.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from January 01, 2026.

This is for your kind information and record.

The aforesaid information is also being hosted on the website of the Company viz. [www.jetfreight.co](http://www.jetfreight.co).

Thanking you,  
Yours sincerely,

**For Jet Freight Logistics Limited**

**Anmol Ashvin Patni**  
**Company Secretary and Compliance Officer**

