

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: 33AACJ9645B1ZR

Website: Jetmallltd.in

Scrip Code: 543286

Ref: BSE/2025-26/03

Date: 25th August, 2025

To,

The Corporate Relationship Department,

The BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Script Code No. 543286

ISIN: INE0D9X01018

Sub: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 01st Day of September, 2025 at 11:30 A.M.**, inter-alia to:

1. Consider and approve the appointment of following as additional Directors on the Board of the Company, based on the recommendation of Nomination & Remuneration Committee in its meeting held on Monday 25th Day of August 2025,
 - Mr. Harpreet Singh (DIN: 06525946) under category of Non-Executive & Independent Director
 - Mr. Vivek Sethi (DIN: 11258543) under category of Non-Executive & Independent Director
 - Ms. Arti Chadha (DIN: 08350392) under category of Non-Executive Director
2. Consider and approve the appointment Mr. Unni Krishnan Nair (PAN- *****5289M), as Manager and Whole time Key personnel of the Company as recommended by Nomination & Remuneration Committee in its meeting held on Monday 25th Day of August 2025, Subject to the approval of the shareholders of the Company.
3. Consider and approve the appointment Ms. Mansi Omar (PAN- *****3631J) as the Chief Financial Officer (KMP) of the Company
4. Consider and approve the appointment Ms. Anjali, (ACS-77597) as Company Secretary Cum Compliance Officer of the company.
5. Take note of the resignations of following Directors of the Company from the Board and Committee thereof from the closing hour of September 01, 2025:

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- Ms. Roopal Shreyans Lodha (DIN: 08899339)
- Mr. Kushal Kumar Jain (DIN: 02744512)
- Mr. Srnivasan Ravi (DIN:10302382)
- Mr. Shanmugam (DIN:10299453)

Disclosure under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the said matter is annexed as **Annexure I**.

6. Take note of the resignation of Mr. Shreyans Lodha (PAN- *****2517N) Chief Financial Officer of the Company from the closing hour of September 01, 2025

Disclosure under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the said matter is annexed as **Annexure II**

7. Consider and approve the re-constitution of various Committees of the Board as may be necessary consequent to the changes in the Board of Directors.
8. Increase in Authorised share capital from Rs.6,00,00,000/- (Rupees Six Crores only) to Rs.22,00,000/- (Rupees Twenty Two Crores only) subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company.
9. To consider the issue of equity shares and/or convertible securities including warrants on preferential basis under SEBI (ICDR) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealings in the Company's securities for Designated Persons will be closed from the date of this intimation and will open 48 hours after the conclusion of the aforesaid Board meeting.

10. To consider and approve 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 subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company.
11. Opening of new bank account(s) in the name of the Company.
12. Nishant Jain & Associates, Peer Reviewed firm of Company Secretaries (Firm Registration No. S2024DE1004700) as Secretarial Auditors of the Company for the Financial year 2025-26.
13. Consider and approve the draft Notice of Postal Ballot along with explanatory statement thereto inter alia for seeking approval of the members of the Company.

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14. Any other item, if any, with the permission of chair

Kindly make it convenient to attend the Meeting.

Please acknowledge receipt of this notice.

For and on behalf of

JETMALL SPICES AND MASALA LIMITED

SHANMUGAM

Whole-time director

DIN: 10299453

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Annexure-I

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

Sr. No.	Details of events that needs to be provided	Information of such event (s)	Information of such event (s)	Information of such event (s)	Information of such event (s)
1.	Name	Ms. Roopal Shreyans Lodha DIN: 08899339	Mr. Kushal Kumar Jain DIN: 02744512	Mr. Srnivasan Ravi DIN:10302382	Mr. Shanmugam (DIN:10299453)
2.	Designation	Director	Non-Executive & Independent Director	Non-Executive & Independent Director	Whole-time director
3.	Reason for change viz. appointment , resignation, removal, death or otherwise;	resignation	resignation	resignation	resignation
4.	Date of appointment / cessation and term of appointment/reappointment ;	September 01, 2025	September 01, 2025	September 01, 2025	September 01, 2025
5.	Brief Profile	Not Applicable	Not Applicable	Not Applicable	Not Applicable
6.	Disclosure of relationships between Directors <i>inter-se</i> Manager and KMPs	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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Annexure-II

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

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Name	Mr. Shreyans Lodha PAN- *****2517N
2.	Designation	Chief Financial Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	resignation
4.	Date of appointment / cessation and term of appointment/reappointment;	September 01, 2025
5.	Brief Profile	Not Applicable
6.	Disclosure of relationships between Directors <i>inter-se</i> Manager and KMPs	Not Applicable