



Date: March 26, 2025

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script Code: 517063

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In terms of Regulation 29 of Listing Regulations, it is hereby informed that a meeting of the Board of Directors of Jetking Infotrain Limited (**‘the Company’**) is scheduled to be held at shorter notice on Tuesday, April 01, 2025, inter-alia to consider and approve the:-

- Proposal for raising funds by way of the issue of Equity Shares by way of a preferential allotment to Promoter and/or Promoter Group and/or Non-Promoters of the Company including determination of issue price, subject to such regulatory and statutory approvals as may be required including approval of the shareholders.

With reference to the above matter and in terms of the Code of Conduct of the Company for Prevention of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall be closed for all Designated Persons and their immediate relatives from Tuesday, March 25, 2025 and shall remain closed up to 48 hours from the conclusion of the Board meeting (both days inclusive). Accordingly, all the Designated Persons and their immediate relatives have been intimated not to enter any transactions involving the dealing of securities of the Company during the aforesaid period of closure of the Trading Window.

Please take note of the above records.

For and on behalf of
Jetking Infotrain Limited

Deepesh Shah
Company Secretary
Membership No.: ACS52042

www.jetking.com

Registered Office: Office No. 503, 5th Floor, Amore Commercial Premises Co-Op Society Ltd., CTS No. Junction of 2nd & 4th Road, Khar (West), Mumbai – 400052 **E-mail:** investors@jetking.com **Tel:** 9820009165
CIN: L72100MH1983PLC127133