



JET SOLAR LIMITED

The Smart Choice for Tomorrow

September 30, 2025

To,
The Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
BSE Code – 538794

Dear Sir / Madam,

Subject: Summary of the Proceeding of 24th Annual General Meeting (“AGM”) of Jet Solar Limited held on Tuesday, 30th September, 2025

The 24th AGM of the Company was held on Tuesday, 30th September, 2025 at 10:30 a.m. at the Registered Office of the Company situated at Office No.1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp Lalipada Police Chowki, Kandivali (West), Mumbai 400067 to transact the business as stated in the Notice dated 22nd May, 2025, convening the said AGM.

In this regard, we are enclosing herewith the Summary of proceedings of the AGM of the Company as required under Regulation 30 read with part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

The same is also being made available on the website of the Company at www.jetsolarlimited.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Jet Solar Limited**

Krunal Shah
Company Secretary & Compliance Officer

Encl: a/a

(Formerly known as **Jet Infraventure Limited**)

Office #1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Lalipada Police Chowki, Kandivali (W), Mumbai - 400067

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Summary of proceedings of the 24th Annual General Meeting ('AGM'/Meeting) of the Members of the Company

The 24th AGM of the Members of Jet Solar Limited ("the Company") was held on Tuesday, September 30, 2025 at 10:30 a.m. (IST) at the registered office of the Company situated at Office No.1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp Laljipada Police Chowki, Kandivali (West), Mumbai 400067.

Mr. Krunal Shah, Company Secretary, welcomed the Members to the Meeting.

Mr. Rajul Shah, Chairman & Managing Director of the Company, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman welcomed all the Directors. He also introduced the CFO and CS present with him. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee were present at the AGM.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

With the consent of the members present, the notice of the AGM was taken as read by the company secretary of the company.

It was informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications, other reservations, adverse remarks or disclaimers and hence the Notice of the Meeting, Auditors' Reports and Secretarial Auditor's report for the financial year ended March 31, 2025, were taken as read.

The Chairman then addressed the Members.

Then, the Company Secretary informed that the Members who were present at the AGM that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. The remote e-voting commenced at 9.00 a.m. on Saturday, 27th September, 2025 and ended at 5.00 p.m. on Monday, 29th September, 2025. Ms. Pooja Malkan, Practicing Company Secretary (CP No.: 19938), was appointed as the scrutinizer by the Board of Directors of the Company for e-voting and polling process.

Further, the Chairman informed that, if any eligible present members on cut-off date i.e. Tuesday 23rd September, 2025, who has not voted through e-voting, may cast their vote by Ballot Paper as available at Meeting place.

The Chairman then invited the Members to express their views, ask questions and seek clarifications, if any. After the Members expressed their views and asked their queries, the Chairman responded to the queries raised by them.

The Scrutinizers' Report was received by the Company on September 30, 2025, and the following Resolutions were passed with requisite majority by the Members of Jet Solar Limited, as per the Notice convening the 24th Annual General Meeting held on Tuesday, September 30, 2025:

Item No.	Details of the Resolutions passed at the 24 th AGM	Type of the Resolution
1.	To receive, consider and adopt the Audited the Balance Sheet as at 31 March 2025, Statements of Profit and Loss, Cash Flow Statement of the Company for the year ended 31 March 2025 and the Reports of the Directors and the Auditors thereon.	Ordinary

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2.	To appoint a Director in place of Mr. Rajul Shah (DIN: 00227223) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	Appointment of Mrs. Niddhi Shah (DIN: 11017302) as a Non-Executive Women Director of the Company.	Special
4.	Appointment of Secretarial Auditors	Ordinary

The Company Secretary informed to the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The meeting concluded at 11:30 A.M.

Thanking you,

Yours faithfully,
For **Jet Solar Limited**

Krunal Shah
Company Secretary & Compliance Officer

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