

JETMALL SPICES AND MASALA LIMITED

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

Tel: +919988882158

CIN: U62090TN2012PLC087533

Email: Jetmallltd@gmail.com

GSTIN: 33AACCJ9645B1ZR

Website: Jetmallltd.in

Scrip Code: 543286

Date: December 31, 2025

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

Scrip Code No. 543286

ISIN: INE0D9X01018

Dear Sir/Madam,

Subject: Intimation under Regulation 31A(10)(ii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reclassification of Promoter(s) pursuant to the Open Offer under SEBI (SAST) Regulations 2011.

Ref: Letter of Offer by Mr. Raman Aggarwal (“Acquirer 1”), Mrs. Anju Aggarwal Aggarwal (“Acquirer 2”) and Mr. Shrey Aggarwal (“Acquirer 3”) for acquisition of shares of Jetmall Spices and Masala Limited (“Target Company”)

Pursuant to Regulation 31A(10)(ii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that Mr. Raman Aggarwal (“Acquirer 1”), Mrs. Anju Aggarwal Aggarwal (“Acquirer 2”) and Mr. Shrey Aggarwal (“Acquirer 3”) has completed the open offer on October 16, 2025.

In accordance with the conditions set out in Regulation 31A(10) of Listing Regulations, we submit the following disclosures:

1.The intent of reclassification of the following person(s) from the “Promoter/Promoter Group” category to “Public” category was disclosed in the Letter of Offer dated October 16, 2025. (Pg.no.12 and 13)

Details of persons being reclassified:

Sl No.	Name	% of shareholding	Category
1	Shanmugam D	0.001	Promoter Group
2	Sanjana Pandya	0.001	Promoter Group
3	Radhakrishnan	0.001	Promoter Group
4	Manjula Pandya	0.001	Promoter Group
5	Jatin Pandya	0.001	Promoter Group
6	Chelana Pandya	0.001	Promoter Group
7	Bharat Kumar Pukhraj	0.00	Promoter

2.In accordance with Regulation 31A(3)(b) of the Listing Regulations, the promoter(s) proposed for reclassification confirms that:

i) together, they do not hold more than ten percent of the total voting rights in the Company;

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- ii) they do not exercise direct or indirect control over the affairs of the Company;
- iii) they do not have any special rights with respect in the Company through formal or informal arrangements including through any shareholder agreements;
- iv) they shall not be represented on the Board of Directors of the Company (including as nominee directors) and shall not act as Key Managerial Personnel of the Company for a period of three years from the date of reclassification;
- v) they are not 'will defaulter' as per the Reserve Bank of India Guidelines;
- vi) they are not a fugitive economic offender.

3. Further, we hereby confirm and undertake the following in terms of Regulation 31A(3)(c):

- i) The Company is compliant with the requirement for Minimum Public Shareholding as specified under Regulation 38 of the Listing Regulations.
- ii) The equity shares of the Company are not suspended from trading by the Stock Exchanges.
- iii) The Company does not have any outstanding dues payable to the Securities and Exchange Board of India (SEBI), the Stock Exchanges, or the Depositories.

Accordingly, this intimation is made in compliance with Regulation 31A(10)(ii) of the Listing Regulations.

Further pursuant to the completion of open offer by the Acquirers, the Acquirers along with PAC are classified as the Promoters of our Company and aforesaid mentioned members of promoter and promoter group are reclassified into public category, in terms of the Regulation 31A (10) of Listing Regulations, with immediate effect.

Thanking you,

For and on behalf of

JETMALL SPICES AND MASALA LIMITED

**Unni Krishnan Nair
KMP- Manager
DIN-00220294**