

October 04, 2023

To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex Mumbai - 400051

Sir(s),

Sub: Outcome of Board Meeting held on October 04, 2023 Symbol: JETKNIT

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at its meeting held today i.e. Wednesday, October 04, 2023 *inter alia*, considered and approved the following business item:

1. Considered and approved the availing of funds from the HDFC Bank Limited for general business purpose of the company.

The Board Meeting commenced at 04:30 PM concluded at 05:00 PM.

Kindly take it on your records.

Thanking You. Yours faithfully,

For JET KNITWEARS LIMITED

(Vinny Saxena) Company Secretary & Compliance Officer

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