



JET KNITWEARS LIMITED

Regd. Off. 119/410-B-1 DARSHAN PURWA KANPUR

CIN: L19101UP1996PLC019722

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Corrigendum to the Notice of the 26th AGM

Jet Knitwears Limited (“the Company”) had issued NOTICE dated August 24, 2022 (“AGM Notice”) for calling/convening the 26th Annual General Meeting (“AGM”) of the Shareholders of the Company, scheduled to be held on Tuesday, September 27, 2022 to transact 6(six) businesses out of which Item No. 1 to 3 are ordinary while Item No. 4 to 6 are special businesses requiring special resolution.

The AGM Notice has already been circulated to all the shareholders of the Company in due compliance with the provision of the Companies Act, 2013 read with the rules made there under.

However, the typographical error has been noted in the resolution to Agenda No. 5 and 6 of the AGM Notice. Only Item No. 4 requires Special resolution while Item No. 5 & 6 have been inadvertently mentioned as *Special resolution* instead of *Ordinary resolution*. Accordingly, Item No. 5 & 6 of the Notice are now proposed as Ordinary resolution and the relevant explanatory statement also to be read in line with these changes. Other contents of the notice remain unchanged.

This Corrigendum shall form an integral part of AGM Notice and shall also be available at Investor section of the Company’s website www.jetlycot.com, on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com> and on the website of the Stock Exchange i.e. National Stock Exchange Limited at www.nseindia.com.

Accordingly, all the concerned shareholders, stock exchange, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and any other concerned person are requested to take note of the above correction.

Please also find enclosed herewith the rectified Notice of the 26th AGM in line with this corrigendum.

Thanking you
Yours faithfully

For JET KNITWEARS LIMITED

Sd/-

Vishesh Tiwari

Company Secretary

& Compliance Officer

Date: September 10, 2022

Place: Kanpur