JEET MACHINE TOOLS LTD

Regd. Office: 25, Ambalal Doshi Marg
Hamam Street, Fort, Mumbai – 400001
T : 022-22675720 / 22655782
E : jmt_ltd@yahoo.co.in
Website: www.jeetmachinetools.in
CIN: L28900MH1984PLC032859

September 28, 2026

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code: 513012/ **Scrip Id:** ZJEETMAC

Sub: Proceeding of 41st Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the proceeding of 41st Annual General Meeting of the Company held on Monday, September 28, 2026 at 4.05 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, please find enclosed the proceedings of the AGM pursuant to Part A of Schedule III under regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

For JEET MACHINE TOOLS LIMITED

Kawaljit Singh Jagjit Singh Chawla
Digitally signed by Kawaljit Singh Jagjit Singh Chawla
Date: 2026.09.28 19:36:19 +05'30'

KAWALJIT SINGH CHAWLA
MANAGING DIRECTOR
DIN: 00222203

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BRIEF PROCEEDING OF THE 41ST ANNUAL GENERAL MEETING

The 41st Annual General Meeting of Jeet Machine Tools Limited ("the Company") was held on Monday, September 28, 2026 at 4.05 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Kawaljit Singh Chawla, Chairman of the Company, chaired the proceedings of the AGM. The Chairman extended a warm welcome to the Directors, Members and others present in the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

He then introduced the other panel members present during the AGM. The representatives of M/S Agarwal Jain & Gupta, Chartered Accountant, Statutory Auditors, B. R. Gharpure, Secretarial Auditors and Yogesh D. Dabholkar, Scrutinizer were also present at the Meeting through VC.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable,

The Following Board Members were present at the 41st AGM of the Company.

1. Mr. Kawaljit Singh Chawla	Chairman & Managing Director
2. Mr. Rajkaran Chawla	Executive Director
3. Mr. Harpreet Singh Jaggi	Independent Director
4. Mr. Harveer Singh Chawla	CFO
5. Ms. Tasnim A. Sabuwala	Independent Director
6. Mrs. Pooja Mishra	Company Secretary & Compliance Officer

He further informed that in line with the Circulars issued by MCA and SEBI, the Notice of the AGM along with the Annual Report 2025-26 was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. A letter

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providing a web-link for accessing the Annual Report has been sent to those members who have not registered their Email IDs. The Notice convening this AGM was also uploaded on the website of the Company and is also accessible on the websites of the Bombay Stock Exchange and on the website of NSDL.

He informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM and then provided general instructions to the members regarding participation in the meeting. The remote e-voting period which had commenced on Friday, September 25, 2026 (09:00 A.M. IST) and ended on Sunday, September 27, 2026 (05:00 P.M. IST). The Company had provided facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the AGM of the Company.

He further informed that in terms of the provisions of the Act, and other applicable provisions of law, relevant documents and Statutory Registers, as required, were made available electronically for inspection by the Members during the AGM.

The Notice of the AGM along with Directors Report and Auditors Report was taken as read as the same has already been circulated to the Members. The Chairman informed that the there was no qualification in Statutory Audit Report and read observation & management response mentioned in the Secretarial Audit Report.

The following items as stated in the notice of the 41st AGM dated 12th August, 2026 were placed for voting at the AGM:

Ordinary Business:

1. Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors' thereon.

2. Appointment of director in place of Mr. Rajkaran J. Chawla (DIN No.: 02313404), who retires by rotation and being eligible, offers himself for re-appointment.

The Chairman informed that the facility for e-voting would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM. Further, the Chairman informed that Yogesh D. Dabholkar, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

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He further informed that the results of remote e-voting and e-voting, shall be declared on receipt of report from the Scrutinizer and the said results along with the Scrutinizer Report shall be placed on the website of the Company and on the website of the National Depository Services (India) Limited (NDSL), the agency providing e-voting facility and also will be available on the website of the company, BSE Limited and RTA.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded at 4:20 P.M. (IST).

This is for your information and records.

Thanking you,

For JEET MACHINE TOOLS LIMITED

Kawaljit Singh Jagjit Singh Chawla

Digitally signed by Kawaljit Singh Jagjit Singh Chawla
Date: 2026.09.28 19:36:50 +05'30'

KAWALJIT SINGH CHAWLA
MANAGING DIRECTOR
DIN: 00222203