

JETMALL SPICES AND MASALA LIMITED

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

Tel: +919988882158

CIN: U15500TN2012PLC087533

Email: Jetmalltd@gmail.com

GSTIN: 33AACCJ9645B1ZR

Website: Jetmalltd.in

Scrip Code: 543286

Date: 05th September, 2025

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

Script Code No. 543286

ISIN: INE0D9X01018

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulation, 2015:

Pursuant to regulation 36(1)(b) of SEBI (Listing Obligations Disclosure Requirements) Regulation, 2015 the Company has sent a letter wherein the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who's email addresses are not registered with Company or Registrar and Transfer Agent of the Company or National Securities Depository Limited and/or Central Depository Services (India) Limited.

Please take on record the above information.

Thanking you,

**For and on behalf of
JETMALL SPICES AND MASALA LIMITED**

**Mr. Unni Krishnan Nair
Manager and Whole time Key personnel**

Encl.: as above

JETMALL SPICES AND MASALA LIMITED

*S101, 2nd Floor, Phase-3, Spencer Plaza Mall, Anna Salai,
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Dear Members,

SUB: 13TH GENERAL MEETING OF THE MEMBERS OF THE COMPANY SCHEDULED TO BE HELD ON TUESDAY, 30TH SEPTEMBER 2025 AT 12:00 P.M. IST THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO-VISUAL MEANS (“OAVM”)

Pursuant to the Circular issued by the Ministry of Corporate Affairs (MCA) dated 28.12.2022 [read with Circulars dated 08.04.2020, 13.04.2020, 21.04.2020, 05.05.2020, 13.01.2021, 08.12.2021, 14.12.2021, 05.05.2022, 25.09.2023 and 19.09.2024 (Collectively referred to as MCA Circulars)] and SEBI Circular dated 05.01.2023 read with Circular dated 12.05.2020, 15.01.2021, 13.05.2022 and 07.10.2023, we are affecting an electronic delivery of the Annual Report and Notice of the 13th Annual General Meeting of Jetmall Spices and Masala Limited. We are pleased to inform you that the 13th Annual General Meeting (‘AGM’) of the Members of Jetmall Spices and Masala Limited (“the Company”) is scheduled to be held on **Tuesday, 30th September 2025 at 12:00 p.m. IST through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”)** (in accordance with the aforementioned MCA Circulars and SEBI Circulars) to transact the business as set out in the Notice convening the Meeting (“the Notice”).

The Annual Report including the Notice of the AGM and the Standalone Financial Statements for the Financial Year 2024-25, along with the Board’s Report, Auditors’ Report, and other documents required to be attached thereto, is available on the website of the Company and can be accessed/downloaded using the below-given link:

Web Link <https://jetmallltd.in/annual-reports>

Path: <https://jetmallltd.in/annual-reports> > 2024-25

The aforesaid documents are also available on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com

Notice of 13th Annual General Meeting (AGM) and Annual Report 2024-25 is also available on the Company’s website whose links are given above, website of stock exchange(s) at www.bseindia.com. The Notice is also available on the e-voting website of the agency engaged for providing e-voting facility i.e. Central Depository Services (India) Limited (“CDSL”) at www.evotingindia.com.

You are also requested to update your e-mail address at the earliest with Depository Participants (DPs), if your shares are held in electronic form and with the Registrar and Transfer Agent (“RTA”) through Service request, if your shares are held in physical form to continue receiving all important information & documents thereafter and encourage Green Initiative.

PROCEDURE FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars, the Company is offering “Remote e-voting facility” (e-voting from a place other than venue of the Meeting) prior to the date of AGM and “E-voting facility” during the AGM to its Members in respect of all businesses to be transacted at the AGM. For this purpose, the necessary arrangements have been made by the Company

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with CDSL to facilitate Remote e-voting and E-voting. The instructions for Remote e-voting and E-voting are given in the Notice of the AGM.

The Member whose name appears on the Register of Members maintained by the Depositories as on cut-off date (for E-voting) i.e. Tuesday, September 23, 2025 will only be considered for the purpose of Remote e-Voting and E-voting. Person(s) who is not a member as on the cut-off date should treat this Notice of the AGM for information purpose only. However, the Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Tuesday, September 23, 2025, may obtain the User ID and password by following the instructions as mentioned in the Notice of the AGM.

The Remote e-voting facility commences on **Friday, September 26, 2025 at 9.00 A.M. (IST) and ends on Monday, September 29, 2025 at 5.00 P.M. (IST)**. The Remote e-voting shall be disabled by CDSL after the aforesaid period.

Members who are attending the AGM through VC/OAVM, can cast their vote during AGM electronically on the businesses specified in the notice of the AGM through an e-Voting facility. However, only those Members/ shareholders, who will be present in the AGM through VC/OAVM and have not cast their vote on the Resolutions through Remote E-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting during the AGM.

In the event of any grievance relating to Remote e-voting and E-voting, the Members may contact to Mr. Rakesh Dalvi, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400013; E-Mail: helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

You are welcome to attend the Annual General Meeting of your Company.

Thanking you, With best regards,

Yours faithfully,

For Jetmall Spices and Masala Limited

SD/-

Mr. Unni Krishnan Nair

Manager and Whole time Key personnel