



JET INFRAVENTURE LIMITED

September 5, 2022

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Ref: Scrip Code No. 538794 & ISIN INE155R01018

Dear Sir,

Sub: Notice of Annual General Meeting, Book Closure dates, E-Voting details

This is to inform you that 21st Annual General Meeting (AGM) of Jet Infraventure Limited (Company) is scheduled to be held on Friday, 30th September, 2022 at 10:30 a.m. at the registered office of the Company at Office No.1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Laljipada Police Chowki, Kandivali (West), Mumbai 400067.

The Register of Members and Share Transfer Books of the Company will remain close from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

We further inform that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Regulations, the Company is pleased to provide E-Voting facility (through CDSL) to its members, to cast their vote electronically for all resolutions proposed at the 21st Annual General Meeting.

The remote e-voting period commences on Tuesday, 27th September, 2022 (9:00 a.m.) and ends on Thursday, 29th September, 2022 (5:00 p.m.). The cut-off date for the purpose of remote e-voting and voting at the 21st AGM is Friday, 23rd September, 2022.

This is for your information and Record. The above information is also available on the website of the Company www.jetinfra.com.

Thanking You,

Yours faithfully,
For Jet Infraventure Limited

Krunal Shah
Company Secretary & Compliance Officer

