JPT SECURITIES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort; Mumbai -. 400 023.
CIN: L67120MH1994PLC204636; **Tel**: 022-6619 9000; **Fax:** 022-2269 6024
E-mail: company.secretary@jptsecurities.com; **Website**: www.jptsecurities.com

Date: 05 November, 2026

To,
The Manager – Listing Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 530985

Subject: Intimation regarding outcome of the Board Meeting – taking note of ROC approval for extension of time for holding the 32nd Annual General Meeting and approval of AGM-related matters

Ref.: Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held on Thursday, November 05, 2026 at the registered office of the Company, inter alia, considered and took note of the approvals received from the Registrar of Companies, Mumbai ("ROC") in relation to the extension of time for holding the 32nd Annual General Meeting ("AGM").

In this regard, the Company had initially intimated vide its letter dated 25 September 2026, that an extension of 1 (one) month and 15 (fifteen) days for holding the 32nd AGM has been granted to the Company from ROC. Thereafter, the Company submitted a further application to the ROC seeking an additional extension. Pursuant to the said applications, the ROC granted the Company an extension of 2 (two) months and 10 (ten) days for holding the AGM, vide its approval/order dated 04 November, 2026. The Board took note of the aforesaid correspondence and the final approval granted by the ROC. A copy of the approval/ order of ROC Mumbai is enclosed herewith for your information and records.

The Board also took note that the AGM schedule and related matters earlier approved at its meeting held on 13 August 2026 were cancelled and was intimated to BSE vide the Company's letter dated 1 September 2026.

In view of the aforesaid ROC approval, the Board considered and approved the following matters in connection with convening and conducting the 32nd AGM of the Company:

1. Date of 32nd AGM – The 32nd AGM of the Company will be held on Thursday, 10 December 2026 through physical mode

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Date: 2026.11.05 14:47:30 +05'30'

2. Book closure – The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 4 December 2026 to Thursday, 10 December 2026 (both days inclusive) for the purpose of the 32nd AGM.

3. E-voting facility – The Board approved providing remote e-voting facility to the Members in respect of the resolutions proposed to be transacted at the 32nd AGM, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI LODR Regulations. The details of the remote e-voting period, cut-off date and other related information shall be specified in the AGM Notice.

4. Notice of 32nd AGM, Board's Report and MDA – The draft Notice convening the 32nd AGM, setting out the business to be transacted there at and the explanatory statement, wherever applicable, was considered and approved by the Board. The Board considered and approved the Board's Report, including the Management Discussion and Analysis ("MDA") and other relevant disclosures/annexures forming part thereof, for circulation to the Members along with the AGM Notice, subject to completion of applicable formalities.

The meeting commenced at 02.00 pm and concluded at 02.30 pm.

You are requested to take the above information on record.

Thanking you,

Yours truly,
For **JPT Securities Limited.**

CHINTAN RAJESH CHHEDA

Digitally signed by CHINTAN RAJESH CHHEDA
Date: 2026.11.05 14:47:03 +05'30'

Chintan Chheda
Whole Time Director
DIN: 08098371

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GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

DATED: 04/11/2026

IN THE MATTER OF M/S JPT SECURITIES LIMITED CIN L67120MH1994PLC204636
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company was due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC7158145 on 26/10/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

extension granted

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months and 10 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months and 10 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai I

Mailing Address as per record available in Registrar of Companies office:

JPT SECURITIES LIMITED

SKIL HOUSE, 209, BANK STREET CROSS LANE FORT, MUMBAI, Mumbai City- 400020, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office