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

October 06, 2026

To,
The Manager
Listing Compliance Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 530985

Subject: Outcome of Board Meeting held on October 06, 2026 – Voluntary Surrender of RBI Certificate of Registration and Cessation of Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular"), we wish to inform you that the Board of Directors of JPT Securities Limited ("Company"), at its meeting held today i.e. October 06, 2026, considered and approved/noted the following matters.

A. VOLUNTARY SURRENDER OF RBI CERTIFICATE OF REGISTRATION

The Board, after considering the Company's present financial, regulatory and business position, including the continuing negative Net Owned Fund/negative net worth position, nil income during the recent reported quarters, NPA classification and provisioning, the funds required for restoration of the prescribed NOF and the overall feasibility and viability of continuing the Company's business as an NBFC, approved the decision to discontinue the business/activity requiring registration as an NBFC and to voluntarily surrender the Certificate of Registration ("CoR") granted by the Reserve Bank of India ("RBI").

The Company shall submit the prescribed application for voluntary surrender of its CoR to RBI through the applicable process/PRAVAAH portal, together with the requisite supporting documents for which Company has also received letter from RBI. The CoR shall continue to remain in force until the application is considered and cancellation is formally communicated by RBI.

B. RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board took note of and accepted the resignation of Mr. Arun Sahu from the position of Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company, tendered due to personal reasons and inability to continue in the said position.

The resignation/cessation of Mr. Arun Sahu shall be effective from the closing hours of October 06, 2026.

In accordance with Regulation 30 of SEBI LODR read with the SEBI Circular, the details relating to the above events are set out below and are enclosed as Annexure I and Annexure II respectively.

You are requested to take the above information on record.

Thanking you,

For **JPT Securities Limited**

Chintan Chheda
Whole Time Director
DIN: 08098371

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

ANNEXURE I

Disclosure pursuant to Regulation 30 of SEBI LODR read with Schedule III and the SEBI Circular – Voluntary Surrender of RBI Certificate of Registration

Particulars	Details
1. Nature of event / information	Decision to discontinue the Company's NBFC business/activity and voluntarily surrender the RBI Certificate of Registration.
2. Date of occurrence / Board approval	October 06, 2026.
3. Regulatory authority	Reserve Bank of India.
4. Reason for the decision	Continuing negative NOF/negative net worth position, nil Operational income during recent reported quarters, NPA classification and provisioning, funds required to restore prescribed NOF, feasibility of arranging/infusing such funds and overall financial and business viability of continuing the NBFC business.
5. Present status	Board approval obtained. Prescribed application for voluntary surrender/cancellation of CoR is to be submitted to RBI.
6. Expected date of cessation/closure	Upon completion of the applicable regulatory process and formal cancellation of the CoR by RBI.
7. Financial/business impact	The Company proposes to discontinue the business/activity requiring NBFC CoR. The exact financial impact, if any, will be assessed and disclosed as required.
8. Revenue/income contribution	The Company has reported nil Operational income during the Second Quarter and subsequent quarters of FY 2025-26 and the First Quarter of FY 2026-27, as disclosed in the respective financial results.
9. Net worth / NOF position	Negative, as disclosed in the respective financial results filed with the Stock Exchange.
10. Further action	Submission of the prescribed application to RBI and completion of consequential regulatory/corporate actions, as applicable, upon cancellation.

JPT SECURITIES LIMITED MUMBAI

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

ANNEXURE II

Disclosure pursuant to Regulation 30 of SEBI LODR read with Schedule III and the SEBI Circular – Resignation of Chief Financial Officer

Particulars	Details
1. Reason for change	Resignation of Mr. Arun Sahu as Chief Financial Officer and Key Managerial Personnel due to personal reasons and inability to continue in the role.
2. Date of appointment / cessation	Cessation effective from the closing hours of October 06, 2026.
3. Brief profile (in case of appointment)	Not Applicable.
4. Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
5. Letter of resignation	The resignation letter indicating the reason for resignation is enclosed.
6. Detailed reason for resignation	Personal reasons and inability to continue in the role.
7. Confirmation regarding resignation due to material reasons	The Company confirms that there is no other material reason for the resignation other than the reason stated above.
8. Name of listed entity / material subsidiary from which the person has resigned	JPT Securities Limited.
9. Whether the resignation is effective from date of Board meeting or other date	Effective from the closing hours of October 06, 2026.

JPT SECURITIES LIMITED MUMBAI

ARUN SAHU

01-404, Sawali CHS Ltd,Ram Laxman Complex, Near Ganesh Mandir, Pendarpada, Mira Road, Thane – 401107

Date: 05th October 2026

To,
The Board of Directors
JPT Securities Limited
SKIL HOUSE, 209, Bank Street Cross Lane,
Fort, Mumbai – 400023.

Subject: Resignation from the position of Chief Financial Officer (CFO)

Dear Members of the Board,

I am writing to formally tender my resignation from the position of **Chief Financial Officer (CFO)** of JPT Securities Limited, effective from the close of business hours on **06th October 2026**.

I have decided to step down due to personal reasons, as I am unable to continue in my current role. In accordance with the Listing Regulations and applicable corporate governance norms, I hereby confirm that there are no material reasons for my resignation other than those stated above.

I would like to express my sincere gratitude to the Board of Directors, the senior management team, and all my colleagues for their immense support, trust, and guidance during my tenure.

I kindly request the Company to settle and release all my outstanding dues and payments arising from my services during my tenure, including any pending salary, gratuity, leave encashment, reimbursements and other statutory, contractual or employment-related benefits, as may be applicable, at the earliest.

I request the Company to complete all the necessary statutory formalities, including filing the requisite e-forms with the Registrar of Companies (RoC) and notifying the stock exchanges and the Reserve Bank of India (RBI), as applicable.

I wish the Company continued success in all its future endeavours.

Yours sincerely,

Arun Sahu
Chief Financial Officer
JPT Securities Limited

JPT SECURITIES LIMITED MUMBAI

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

October 06, 2026

To,
The Manager – Listing Department
BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400001

Scrip Code: 530985

Subject: Outcome of Board Meeting – Proposal to Seek Further Extension of Time for Holding Annual General Meeting for FY 2025-26

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board of Directors of JPT Securities Limited ("Company"), at its meeting held today i.e., October 06, 2026, considered the status of the arrangements for convening the Annual General Meeting ("AGM") of the Company for the year ended March 31, 2026.

The Board noted that the Registrar of Companies, Mumbai ("ROC"), had earlier granted extension of time for holding the AGM, including the subsequent extension of one month and fifteen days pursuant to the revised application made by the Company, which was duly intimated to the Stock Exchange.

During the process of finalizing the arrangements for convening the AGM, the Company considered it necessary to allow additional time for completion and verification of certain statutory and procedural matters, including the applicable requirements relating to the appointment/re-appointment of Statutory Auditors and completion/regularization of the necessary shareholder, Registrar and Share Transfer Agent and Depository service arrangements required for obtaining and verifying the relevant shareholder/beneficial-owner information.

In addition, the Board took note of the resignation of the Company's Chief Financial Officer ("CFO"), effective from the closing hours of October 06, 2026, and considered that additional time is required to facilitate the necessary transition and completion/verification of the financial and related statutory information and arrangements required for convening the AGM in an orderly manner.

After due consideration of the above circumstances, the Board approved the proposal to make an application to the Registrar of Companies, Mumbai, under the applicable provisions of the Companies Act, 2013, seeking further extension of time for holding the AGM for FY 2025-26 up to December 31, 2026.

The Company shall make the requisite application to the ROC and shall convene the AGM within the extended period as may be approved by the competent authority, subject to the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Company remains committed to completing the necessary statutory and procedural compliances and convening the AGM at the earliest practicable date.

You are requested to take the above information on record.

Thanking you,

For **JPT Securities Limited**

Chintan Chheda
Whole Time Director
DIN: 08098371