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

25 September 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scrip Code: 530985

Dear Sir / Madam,

Sub: Intimation regarding revised approval received from ROC Mumbai for extension of time for holding AGM

Ref.: Our earlier intimation to BSE regarding extension of time for holding the AGM

With reference to the above, we wish to inform you that the Company had earlier made an application to the Registrar of Companies, Mumbai ("ROC") for extension of time for holding the Annual General Meeting ("AGM") of the Company, pursuant to which the ROC had granted an extension of **one month**. The same was duly intimated to BSE.

Subsequently, the Company filed a revised application with ROC Mumbai seeking further extension of time for holding the AGM, on the same grounds as stated in the earlier application.

We now wish to inform you that ROC Mumbai has approved the revised application and granted an extension of **one month and fifteen days** for holding the AGM.

A copy of the approval/order of ROC Mumbai is enclosed herewith for your information and records.

Kindly take the same on record.

Yours faithfully,

For **JPT Securities Limited**

Chintan Chheda
Whole Time Director
DIN:08098371

सत्यमेव जयते

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

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

DATED: 23/09/2026

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 is 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 AC6231284 on 22/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

AGM extension is granted for reasons given by the company in the letter attached with e-form.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 1 month and 15 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 1 month and 15 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