JPT SECURITIES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.
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September 01,2026

To,
The Manager – Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 530985

Subject: Intimation for deferment of Proposed Annual General Meeting (AGM)

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on September 01, 2026 has decided to defer the proposed AGM & seek an extension from the Registrar of Companies (RoC) under Section 96(1) of the Companies Act, 2013.

The Company had proposed to hold the AGM on Wednesday 30 September ,2026 and had intimated the relevant particulars, including the proposed book closure dates, to the Stock Exchange. However, the AGM Notice has not yet been dispatched to the shareholders, no notice is being cancelled.

While finalized of the arrangements, the Company considered it necessary to allow additional time for completion of certain statutory and procedural matters, including final verification of the eligibility and applicable statutory requirements relating to the proposed appointment/re-appointment of Statutory Auditors and completion of finalization of the necessary shareholder, RTA and depository service arrangements required for conducting the AGM in an orderly manner. Accordingly, the Board has decided to DEFER the proposed AGM and to seek an extension of three months, or such other period as may be approved by the RoC.

The earlier proposed AGM date and the related intimations, including the proposed book closure dates, Board's Report shall not be acted upon and fresh details will be reviewed/updated after the revised AGM date is finalized and the requisite approvals/arrangements are completed.

The Company will make the necessary further disclosures to the Stock Exchange regarding the revised AGM-related particulars in accordance with applicable law.

This is for your information and records.

For JPT Securities Limited

Chintan Chheda
Whole Time Director
DIN:08098371