

JEET MACHINE TOOLS LTD

Regd. Office: 25, Ambalal Doshi Marg
Hamam Street, Fort, Mumbai - 400001
T : 022-22675720 / 22655782
E : jmt_ltd@yahoo.co.in
Website: www.jeetmachinetools.in
CIN: L28900MH1984PLC032859

August 29, 2025

To,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Road,
Dalal Street Fort,
Mumbai- 400 001.
Scrip Code: 513012

Subject: -Intimation of Date of Annual General Meeting and Book Closure Pursuant to Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015

Dear Sir/Madam

With reference to the captioned subject matter, we wish to inform that 30th Annual General Meeting (AGM) of the Company will be held on Monday, September 29, 2025 at 04.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Please further take note of below relevant details of AGM

Day & Date of AGM	Monday, September 29, 2025.
Time of AGM	4.00 p.m. IST
E-voting Cut-off date:	Monday, September 22, 2025.
Book closure period for the purpose of 40th Annual General Meeting	Tuesday, September 23, 2025 to Monday, September 29, 2025(both days inclusive)
Remote E-voting Period	Commences on: Friday, September 26, 2025 (9.00 a.m.) Ends on: Sunday, September 28, 2025 (5.00 p.m.)

This is for your information and records.

Thanking You,

For **JEET MACHINE TOOLS LIMITED**

KAWALJIT SINGH CHAWLA
MANAGING DIRECTOR
DIN: 00222203

Corporate Address (Address of Communication) Parekh Vora Chambers, Ground Floor,
62 Nagindas Master Road, Fort, Mumbai - 400 001.
Tel: +91-22-2267 2124 / 5822 - Email: info@qmt-india.com