

JEET MACHINE TOOLS LTD

Regd. Office: 25, Ambalal Doshi Marg
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E : jmt_ltd@yahoo.co.in
Website: www.jeetmachinetools.in
CIN: L28900MH1984PLC032859

February 3, 2026

BSE Limited

Listing Department,
P.J Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 513012

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

In compliance with Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, February 09, 2026 at 4.00 P.M. at the registered office of the Company inter-alia to transact the following business:

1. To consider and approve the Un-Audited Financial Results for the Quarter ended December 31, 2025.
2. Any other matter with the permission of the chair.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window of the Company is closed for Designated Person (as defined in the Code) from January 01, 2026 till 48 hours of declaration of the un-audited Financial Results for the quarter ended on December 31, 2025.

Kindly take the above information on your record and acknowledge.

Thanking You,

For **JEET MACHINE TOOLS LIMITED**

KAWALJIT SINGH CHAWLA
MANAGING DIRECTOR
DIN: - 00222203