

Date: **July 31, 2026**

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Script Code: 517063

Dear Sir(s),

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held **on Thursday, August 06, 2026**; *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2026.

Further, as intimated earlier vide letter dated June 26, 2026, the trading window which already stands closed from July 01, 2026, would continue to remain closed until 48 hours after the announcement of the aforesaid unaudited financial results of the Company for the quarter ended June 30, 2026.

This is for your information and records.

Thanking You,

Your Faithfully,
For **Jetking Infotrain Limited**

Supriya Sudheer Kaduskar
Company Secretary & Compliance Officer
Membership No.: ACS76998