

JEET MACHINE TOOLS LTD

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CIN: L28900MH1984PLC032859

August 13, 2024

BSE Limited

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

Scrip Code: 513012

Subject: Outcome of Board Meeting.

Dear Sir/ Madam,

Pursuant to requirement of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Board of Directors of the Company at its meeting held today Tuesday, August 13, 2024 at 4.00 p.m. (IST) has inter alia considered and approved the following items:

1. the Un-audited financial results (Standalone) along with Limited Review Report for the quarter ended June 30, 2024.
2. Appointment of M/s J. S. Bhatia & Co, Chartered Accountants, as Internal Auditors for the financial year 2024-25 as per section 138 of the Companies Act, 2013.
3. Appointment of M/s Yogesh D. Dabholkar & Co., Practicing Company secretary as Secretarial Auditors of the Company for the financial year 2024-25.

The meeting of the Board of Directors commenced at 4.00 p. m. and concluded at 4.45 p.m.

Kindly take the above information on your record and acknowledge.

Yours Faithfully,

For **JEET MACHINE TOOLS LIMITED**

KAWALJIT SINGH CHAWLA
CHAIRMAN & MANGING DIRECTOR
DIN: 00222203

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