

November 07, 2023

To,

**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400051

**Scrip Code: 532617/JETAIRWAYS****Symbol: JETAIRWAYS / Series: EQ**

**Sub: Intimation regarding Extension of time for conducting the Annual General Meeting of the Company by the Registrar of Companies, Mumbai**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

Dear Sir / Madam,

As your good self is aware that Jet Airways (India) Limited (“Company”) was undergoing Corporate Insolvency Resolution Process (“CIRP”) and subsequently the Resolution Plan submitted by the consortium of Mr. Murari Lal Jalan and Mr. Florian Fritsch (“SRA”) was approved by the Adjudicating authority (intimation was given vide letter dated June 22, 2021 about the approval of the Resolution plan by the National Company Law Tribunal, Mumbai Bench and receipt of detailed order dated June 30, 2021). As per the terms of the approved resolution plan, a Monitoring committee was constituted, to oversee the implementation of the resolution plan, which is currently ongoing.

Pursuant to the Regulation 30 of the SEBI LODR Regulations, this is to bring to your notice that the aforesaid Resolution Plan is under implementation stage accordingly, the Company was not in a position to convene and conduct its Annual General Meeting (“AGM”), for the financial year 2022-23, on or before September 30, 2023. The Company had therefore applied for extension of time for conducting its AGM, before the Registrar of Companies, Mumbai (“ROC”) by filing Form GNL-1 (*vide SRN F65507998*). The ROC has considered the request favourably and granted extension of time for a period of 1 month and 45 days to conduct the AGM of the Company for the financial year 2022-23.

This is for your information and record.

Yours faithfully

For Jet Airways (India) Limited

**Jaspreet Singh**

Company Secretary &amp; Compliance Officer

