

Date: August 28, 2023

To,

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script Code: 517063

Dear Sir/Madam,

Sub: Notice to the Shareholders of the Company under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby enclose the copy of the Notice issued for attention of the Shareholders with reference to the information regarding the 39th Annual General Meeting of the Company scheduled to be held on Thursday, 21st September, 2023 at 11.30 a.m. through Video Conferencing / Other Audio-Visual Means, in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The notice was published in the following newspapers on 26th August, 2023 (pre dispatch of AGM Notice) (including e-editions wherever applicable):

- i. The Free Press Journal; and
- ii. Navshakti.

The said newspaper(s) clipping will also be made available on the website of the Company www.jetking.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Jetking Infotrain Limited**

DEEPESH SHAH Digitally signed by
DEEPESH SHAH
Date: 2023.08.28
12:54:12 +05'30'

Deepesh Shah
Company Secretary & Compliance Officer
A52042

Encl: As above

