

Date: 17th June, 2024

To,

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

Script Code: 517063

Dear Sir/Madam,

Subject: <u>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 ('SEBI Listing Regulation')</u>

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that BSE Limited ("BSE") have, vide their email dated June 14, 2024 received at 08:27 pm, imposed a fine of Rs. 10,000/-(Rupees Ten Thousand only) on the Company under Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for delay in furnishing prior intimation about the meeting of the board of directors.

The correspondence email was received from BSE after working hours on Friday, June 14, 2024. It is to be noted that the subsequent two days were designated as non-working days. On the morning of Monday i.e. Today, the aforementioned communication was diligently reviewed, and this intimation is being filed.

We regret the delayed intimation and assure you that steps are being taken to ensure smoother communication in the future.

The details as required under the SEBI Listing Regulation read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are annexed to this letter as **"Annexure -I"**.

Kindly take the above on your record.

Thanking you.

Yours truly, For JETKING INFOTRAIN LIMITED

Deepesh Rajendra Shah

Digitally signed by Deepesh Rajendra Shah Date: 2024.06.17 15:42:47 +05'30'

Deepesh Shah Company Secretary & Compliance officer A52042

Encl: a/a

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Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name(s) of the Authority	Bombay Stock Exchange
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 10,000/- (Ten Thousand only).
3.	Date of receipt of direction or order, including any adinterim or interim orders, or any other communication from the authority	June 14, 2024 (At 08:27 pm).
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for delay in furnishing prior intimation about the meeting of the board of directors.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil.