



JET INFRAVENTURE LIMITED

May 30, 2024

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001

Ref:- Script Code No. 538794 (Jet Infraventure Limited)

Dear Sir/Madam,

Sub.: Corrigendum to outcome of Board Meeting held on 29th May, 2024

This letter is in continuation to our letter dated May 29, 2024 whereby we submitted the announcement pursuant to Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, for outcome of Board Meeting held on May 29, 2024.

We wish to inform you that in point no. 4 of the outcome, due to oversight, the increase in authorized capital was mentioned as Rs. 13,00,00,000 instead of Rs. 14,00,00,000/- as approved by the Board of Directors.

Request to consider this as corrigendum to our earlier announcement and read point 4 of the earlier letter as follows:

4. Subject to approval of Members of the Company, the Board has proposed to reclassify the existing Authorized Share Capital of the Company of Rs. 5,50,00,000/- (Rupees Five Crores Fifty Lakhs Only) divided into 4596000 (Forty-Five Lakhs Ninety Six Thousand) Equity Shares of Rs.10/- each and 904000 (Nine Lakhs Four Thousand) Preference Shares of Rs. 10/- (Rupees Ten) each in to Rs. 5,50,00,000/- (Rupees Five Crores Fifty Lakhs Only) divided into 5500000 (Fifty Five Lakhs) Equity Shares of Rs.10/- each, after cancelling the existing unissued preference share capital comprising of 904000 (Nine Lakhs Four Thousand) Preference Shares of Rs. 10/- (Rupees Ten) each and also to increase the Authorized Share Capital of the Company from Rs. 5,50,00,000/- (Rupees Five Crores Fifty Lakhs Only) divided into 5500000 (Fifty Five Lakhs) Equity Shares of Rs.10/- each to Rs. 14,00,00,000/- (Rupees Fourteen Crores Only) divided into 14000000 (One Crore Forty Lakhs) Equity Shares of Re. 10/- each by way of creation of additional 8500000 (Eighty Five Lakhs) Equity Shares of face value of Rs.10/- each. In order to reflect the proposed change in Authorised Share Capital, the Board proposed consequential alteration in Clause V i.e. Capital Clause of Memorandum of Association.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **Jet Infraventure Limited**

Krunal Shah
Company Secretary & Compliance Officer