

JETMALL SPICES AND MASALA LIMITED

33/1, Ritherdon Road, Vepery, Chennai – 600007

Tel: 04425360269

Email: Jetmalltd@gmail.com

Website: Jetmalltd.in

CIN: U15500TN2012PLC087533

Scrip Code: 543286

Date: 04.09.2023

To
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Annual General Meeting, Book Closure, E-Voting Schedule

We wish to inform you that the Annual General Meeting of the Company for the year ended March 31, 2023 is scheduled to be held on Thursday , the 28th September , 2023 at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Also note that the Register of members and share transfer of the company will remain closed from 22.09.2023 to 28.09.2023 (both days inclusive) for the purpose of the AGM.

The company has engaged Central Depository Services (India) Limited ("CDSL") for providing E-Voting services and VC/OAVM facility for this AGM. Details of e-voting are as follows:

Cut-off date for determining eligibility for the remote e-voting & poll at the AGM	21 st September , 2023 (Thursday)
e-Voting Start Date and Time	25 th September, 2023 (Monday) 09.00 A.M. IST
e-Voting End Date and Time	27 th September, 2023 (Wednesday) 05.00 P.M. IST

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,
Yours Faithfully,

For JETMALL SPICES AND MASALA LIMITED

R S Gowdhaman
Company Secretary & Compliance Officer