

JEET MACHINE TOOLS LTD

Regd. Office: 25, Ambalal Doshi Marg
Hamam Street, Fort, Mumbai - 400001
T : 022-22675720 / 22655782
E : jmt_ltd@yahoo.co.in
Website: www.jeetmachinetools.in
CIN: L28900MH1984PLC032859

September 05, 2025

To,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Road,
Dalal Street Fort,
Mumbai- 400 001.
Scrip Code: 513012

Subject: - Communication to Shareholders - Intimation of web-link of the Annual Report for FY 2024-25

Dear Sir/Madam

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has issued letters providing a web-link and QR code of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories.

A copy of the letter is enclosed for your record.

This is for your information and records.

Thanking You,

For **JEET MACHINE TOOLS LIMITED**

KAWALJIT SINGH CHAWLA
MANAGING DIRECTOR
DIN: 00222203

Encl: As above

JEET MACHINE TOOLS LIMITED

CIN: L28900MH1984PLC03285

Registered Office: 25, Ambalal Doshi Marg, Hamam Street, Fort, Mumbai - 400001.
Tel: 022-22672124 / 022 22675720 Email: info@qmt-india.com, jmt_ltd@yahoo.co.in,
Website: www.jeetmachinetools.in

September 4, 2025

Dear Member,

Sub: Notice of the 40th Annual General Meeting of the Members of Jeet Machine Tools Limited and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 40th Annual General Meeting ('AGM') of Jeet Machine Tools Limited ('Company') is scheduled to be held on Monday, September 29, 2025 at 4:00 p.m. (1ST), through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The Notice convening the 40th AGM of the Company ('Notice') along with the Annual Report for the FY 2024-25 ('Annual Report') is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA')/Depositories/Depository Participants ('DPs'). Further, in compliance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Company is sending individual letters providing the web-link, including the exact path, where complete details of the Annual Report and the Notice can be accessed, to those shareholders whose email addresses are not registered with the Company/RTA/Depositories/DPs.

We wish to inform you that, on scrutiny of the shareholder's database, we find that your e-mail address is not registered against your Demat Account No./Folio No. Hence, this letter is being sent by the Company to inform you that the Annual Report including the Notice can be accessed on the Company's website at: <https://www.jeetmachinetools.in/investor-relations/annual-report>

Further, the Company shall send physical copy of the Notice and the Annual Report to those Members who request for the same at info@qmt-india.com, jmt_ltd@yahoo.co.in mentioning their Folio No./DP ID and Client ID.

Additionally, the Notice and the Annual Report can be accessed at the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited ('BSE') at www.bseindia.com as well as on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Key details of the AGM are as follows:

Sr. No.	Particulars	Details
1	Cut-off date for Remote e-voting	Monday, September 22, 2025
2	Remote e-voting start date and time	Friday, September 26, 2025 from 9:00 pm (1ST)
3	Remote e-voting end date and time	Sunday, September 28, 2025 till 5:00 pm (1ST)

For more details, please refer to the 'Notes' section to the Notice of AGM.

If you wish to update your email address and other KYC details:-

FOR SHARES HELD IN ELECTRONIC FORM: - please approach your Depository Participant

FOR SHARES IN HELD IN PHYSICAL FORM:- please approach RTA of the Company -

MUFG Intime India Private Limited, (formerly Link Intime India Private Limited), C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083.

Thanking You,

Yours faithfully,

For Jeet Machine Tools Limited

Sd/-

Mr. Kawaljit Singh Chawla
Managing Director