JETMALL SPICES AND MASALA LIMITED

S101, 2nd Floor, Phase–3, Spencer Plaza Mall, Anna Salai,
Chennai, Tamil Nadu – 600002

Tel: *+919884066677* ***Email****: Jetmallltd@gmail.com* ***Website****:Jetmallltd.in*
CIN:*U15500TN2012PLC087533* ***GSTIN:*** *33AACCJ9645B1ZR* ***Scrip Code:*** *543286*

Date: November 14, 2025

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code No. 543286

ISIN: INE0D9X01018

Sub: Outcome of the Board Meeting held on Friday, November 14, 2025

Ref: Intimation of Board Meeting vide letter BSE/2025-26/08, dated Friday, November 07, 2025

Dear Sir/Ma'am,

We hereby inform you that, in compliance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of Jetmall Spices and Masala Limited ("the Company"), at their Meeting held today viz. Friday, November 14, 2025, has inter- alia, approved the following:

1. The alteration of main object clause of the Memorandum of Association of the Company, subject to approval of shareholders;

2. The alteration of the Memorandum of Association of the Company as per the provisions of the Companies Act, 2013;

3. Issuance of upto 98,58,000 (Ninety Eight Lakh Fifty Eight Thousand Only) warrants convertible into equity shares of the Company at an Issue Price of 36/- (Rupees Thirty Six Only) per warrant aggregating Rs. 35,48,88,000/- (Rupees Thirty Five Crore Forty Eight Lakhs Eighty Eight Thousand Only) by way of preferential issue on private placement basis.

   Disclosure under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the said matter is annexed as **Annexure I.**

4. Considered and took note the resignation of M/s Darpan & Associates, Chartered Accountants (FRN: 016156S), Statutory Auditor of the Company.

   Disclosure under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 already filed with stock exchange vide letter dated Friday, November 07, 2025

5. Considered and approved the appointment of M/s K Singh & Associates, Chartered Accountants, (FRN: 012458N), Chandigarh, as Statutory Auditors to fill up the casual vacancy, caused due to

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resignation of M/s Darpan & Associates, Chartered Accountants (FRN: 016156S).

The details as required to be disclosed with respect to change in auditors of the Company under Regulation 30 of LODR read with all the relevant circulars issued by SEBI are enclosed herewith as **Annexure II**

6. Postal Ballot notice for approval of shareholders of the Company on the following resolutions:

   - Alteration of object clause of the Memorandum of Association of the company;
   - Alteration of Memorandum of Association;
   - 98,58,000 (Ninety Eight Lakh Fifty Eight Thousand Only) warrants convertible into equity shares of the Company at an Issue Price of 36/- (Rupees Thirty Six Only) per warrant aggregating Rs. 35,48,88,000/- (Rupees Thirty Five Crore Forty Eight Lakhs Eighty Eight Thousand Only) by way of preferential issue on private placement basis;
   - Appointment of M/s K Singh & Associates, Chartered Accountants, (FRN: 012458N), Chandigarh, as the Statutory Auditors of the Company to fill the casual vacancy arose as aforesaid.

7. Appointment of Mr. Nishant Jain (Cop:27747), Practicing Company Secretary, as Scrutinizer for conducting voting process in a fair and transparent manner.

8. Appointment of Central Depository Services (India) Limited (CDSL) as Remote E-Voting Agency for resolutions proposed to be passed.

   The Meeting of the Board of Directors of the Company commenced at 03:00 p.m. (IST) and concluded at 03:40 p.m. (IST).

Please take on record the above information.

Thanking you,

For and on behalf of
JETMALL SPICES AND MASALA LIMITED

Unni Krishnan Nair
Digitally signed by Unni Krishnan Nair
Date: 2025.11.14 15:45:18 +05'30'

Mr. Unni Krishnan Nair
Manager and Whole time Key personnel

Encl.: as above

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Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

<table>
<tr><th>Sl. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)</td><td>Warrants convertible or exchangeable into Equity Shares of Rs 10/- each, i.e., 1 equity share for 1 warrant</td></tr>
<tr><td>2.</td><td>Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)</td><td>Preferential Allotment of Warrants, on a private placement basis in accordance with Chapter V of the SEBI ICDR Regulations and other applicable laws.</td></tr>
<tr><td>3.</td><td>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)</td><td>The Company will issue and allot upto 98,58,000 (Ninety Eight Lakh Fifty Eight Thousand Only), convertible or exchangeable into equivalent number of fully paid- up equity shares having Face Value of Rs. 10/- each at a price of 36/- (Rupees Thirty Six Only) per warrant (“Warrant Exercise Price”) for cash consideration not exceeding an aggregate amount of Rs. 35,48,88,000/- (calculated based on RBI prevailing exchange rate i.e. 88.72 on 13/11/2025, on investment amount of around 4 million dollars) (Rupees Thirty Five Crore Forty Eight Lakhs Eighty Eight Thousand Only) by way of preferential issue on private placement basis (“Preferential Allotment”)</td></tr>
<tr><td>4.</td><td colspan="2">Additional Information in case of Preferential Issue:</td></tr>
<tr><td>i.</td><td>Name of the Investors</td><td>a) Bridge India Fund (Non-promoter)</td></tr>
<tr><td>ii.</td><td>Post allotment of securities - outcome of the subscription</td><td>
<table>
<tr><th>Name of Proposed Allottees</th><th>Pre-Issue holding</th><th>Pre Issue holding (%)</th><th>No. of warrants to be issued</th><th>Post-Issue holding (no. of shares)*</th><th>Post-Issue holding (%)**</th></tr>
<tr><td>Bridge India Fund</td><td>-</td><td>-</td><td>98,58,000</td><td>98,58,000</td><td>62.20%</td></tr>
</table>
**The number of shares mentioned in this column have been calculated assuming all the Warrants issued to the proposed allottees will be converted fully.*
***Assuming full conversion of* 1,52,82,000 *Warrants into equivalent number of Equity Shares under present Preferential Issue.*</td></tr>
</table>

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	issue price / allotted price (in case of convertibles),	Rs. 36/- (Rupees Thirty Six Only) per Warrant (i.e. Warrant Exercise Price), being the floor price as per the provisions of Regulation 164 of Chapter V of the SEBI ICDR Regulations.
	number of investors;	1 (One)
iii.	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Each Warrant will be convertible into 1 equity share of Rs. 10/- each and the rights attached to the Warrants can be exercised in one or more tranches. Further, the proposed share warrants shall be convertible into equity shares not later than eighteen (18) months from the date of such allotment in accordance with the applicable statutory and regulatory provisions. In case the Warrant holder fails to exercise the Warrant within a period of 18 (eighteen) months from date of allotment of Warrants, the unexercised Warrants shall lapse and the consideration paid will be forfeited by the Company. The Warrant Exercise Price and the number of equity shares to be allotted on conversion of the Warrants shall be subject to appropriate adjustments as permitted under the rules, regulations and laws, as applicable from time to time.
5.	any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not applicable

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Annexure- II

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Details of events that needs to be provided	Information of such event (s)
	Name of the Company	JETMALL SPICES AND MASALA LIMITED
1.	Name of the Auditor	M/s K Singh & Associates, Chartered Accountants, (FRN: 012458N), Chandigarh
3.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Appointment to fill the casual vacancy caused by resignation of M/s Darpan & Associates, Chartered Accountants (FRN: 016156S).
4.	Date of appointment / ~~cessation~~ and term of appointment/reappointment	November 14, 2025
5.	Brief Profile	K. Singh & Associates was established in the year 1993 and is a peer reviewed firm by ICAI. It is a leading chartered accountancy firm in the Chandigarh region rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, Secretarial, Services etc. K. Singh & Associates is a professionally managed firm. The team consists of distinguished chartered accountants, corporate financial advisors and tax consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.
6.	Disclosure of relationships between Directors *inter-se* Manager and KMPs	Not Applicable