

Date: September 25, 2026

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

Script Code: 517063

Dear Sir/Madam,

Sub: Corrigendum to the Notice of 42nd Annual General Meeting of the Member of the Company scheduled to be held on Tuesday, September 29, 2026 at 11:30 a.m. through VC / OAVM.

Dear / Madam,

In continuation to our earlier intimation dated September 04, 2026, we are submitting herewith the Corrigendum to the Notice of 42nd Annual General Meeting ("AGM") of the Member of the Company scheduled to be held on Tuesday, September 29, 2026 at 11:30 a.m. ("Corrigendum") through Video Conferencing/ other Audio Visual Means. This Corrigendum is being issued by way of a clarification, and is intended to form an integral part of the AGM Notice. Members and other stakeholders are requested to read the AGM Notice in conjunction with this Corrigendum. All other contents of the AGM Notice save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged.

The Corrigendum shall be dispatched to the Members by electronic means on the email addresses registered with the Depository Participant(s) / Company / the Registrar and Share Transfer Agents of the Company.

Copy of this Corrigendum will also be available on the website of the Company at <https://www.jetking.com/investors>, websites of the Stock Exchange i.e. www.bseindia.com and on the website of e-voting service provider i.e. NSDL <https://www.evoting.nsdl.com/>.

This may be treated as a disclosure under Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Jetking Infotrain Limited**

ANITA RAMESH JAISWAL
Digitally signed by
ANITA RAMESH JAISWAL
Date: 2026.09.25
23:14:25 +05'30'

Anita Jaiswal
Company Secretary & Compliance Officer
Mem No:- A33679

Encl: As above



CORRIGENDUM TO THE 42nd NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, SEPTEMBER 29, 2026 AT 11:30 P.M.

The 42nd Annual General Meeting (“AGM”) of the Members of the Jetking Infotrain Limited (“the Company”) is being convened on Tuesday, September 29, 2026 at 11:30 a.m., through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The Notice of AGM (“AGM Notice”) was dispatched to the shareholders of the Company on September 04, 2026 electronically, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”), to transact the businesses stated therein.

1. The Members of the Company are requested to note that Item no. 2 of the **ORDINARY BUSINESS** to the Notice of AGM (Page No. 4 of Annual Report) stands substituted by the following:

To appoint a director in place of Mr. Avinash Bharwani (DIN: 00981105), who retires by rotation and being eligible, offers himself for re-appointment.

2. The Members of the Company are requested to note that the second-last paragraph under the heading “Directors and Key Managerial Personnel” in the Directors’ Report, appearing on Page No. 16 of the Annual Report, shall stand substituted with the following:

In terms of the applicable provisions of the Companies Act, 2013 and the Articles of Association of the Company, Mr. Avinash Bharwani (DIN: 00981105), is liable to retire by rotation and being eligible, will be re-appointed at ensuing Annual General Meeting.

3. The Members of the Company are requested to note that Annexure to the Notice of AGM (Page No. 13 of Annual Report) stands substituted by the following:

Additional information on Director recommended for Re-appointment pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Secretarial Standard – 2 on General Meeting:-

Name of the Director	Mr. Avinash Bharwani
Category	Chairman & Whole Time Director
Age	42 years
DIN	00981105
Date of first appointment	August 11, 2022
Date of last Re-appointment	August 11, 2025
Brief Profile of the Director	Mr. Avinash Bharwani (DIN: 00981105) is a Bachelor of Commerce from the University of Mumbai, Jai Hind College of Arts, Science and Commerce, and has completed his Higher Secondary education from H.R. College. He has over 23 years of experience in the relevant functional area. He has been associated with Jetking Infotrain Limited as a Director and has served as its Chairman & Whole-Time Director. He has experience in the education and vocational training sector and has been involved in the management and strategic affairs of the Company. He is also a Director in Jetking Technologies Private Limited and Jetking Lightning Private Limited.
Expertise in specific functional area, Skill & Capabilities	Mr. Avinash Bharwani possesses extensive experience in the Information Technology, Education and Skill Development sectors, with expertise in business development, strategic planning, operations, marketing, technology, innovation and business growth. His areas of expertise include product development, franchise and channel expansion, fundraising, new business incubation, business modelling, market development and growth strategies. He brings a combination of industry, financial, technology, marketing and operational expertise, contributing to the Company's strategic direction, business expansion and overall growth
Qualification	Bachelor of Commerce, University of Mumbai – Jai Hind College of Arts, Science & Commerce

Directorship held in other Companies (including Foreign and Private Companies) (as on March 31, 2024)	Jetking Technologies Pvt. Ltd. Jetking Lightning Pvt. Ltd.
Membership/chairmanship of the Committees of the Board of other Public Companies (as on March 31, 2024)	Chairmanship – NIL Membership – 1 (Nomination and remuneration committee)
Listed entities from which the Director has resigned in the past three years	NIL
Details of Remuneration paid during the Financial Year 2025-26	Rs. 87,23,400/- per annum (Maximum Limit – Rs. 92,00,000/- per annum)
Remuneration sought to be paid	Upto Rs. 92,00,000/- per annum
Terms and conditions of appointment/re-appointment	Re-appointment as Chairman & Whole Time Director of the Company, liable to retire by rotation to comply with the applicable provisions of Section 152 of the Act.
Shareholding in the Company (Equity) including shareholding as a beneficial owner	5,28,118 Equity Shares
No. of Board Meetings Attended during the year 2025-26	6 (six)
Relationship with other Directors / Manager / Key Managerial Personnel	Brother of Mr. Siddarth Bharwani and Mr. Harsh Bharwani



This Corrigendum is being issued as Mr. Nand Bharwani (DIN: 00618386), Vice Chairman & Non-executive Non-Independent Director has resigned on September 25, 2026 on account of his age, health considerations and personal reasons and there are no other reasons of resignation other than that mentioned aforesaid and therefore Item No. 2 of Ordinary Business of the Notice of 42nd Annual General Meeting needs to be modified accordingly.

This Corrigendum is being issued by way of a clarification and is intended to form an integral part of the AGM Notice. Members and other stakeholders are requested to read the AGM Notice in conjunction with this corrigendum. All capitalized terms not defined herein would have the same meaning as attributed to it in the AGM Notice.

All other contents of the AGM Notice save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged. The Members are requested to take note of the same.

All documents referred to in this Corrigendum shall be made available for inspection by the Members in the manner set out in the AGM Notice.

A copy of this Corrigendum and the AGM Notice shall be available on the Company's website at <https://www.jetking.com/investors>, websites of the Stock Exchange i.e. www.bseindia.com and on the website of e-voting service provider i.e. NSDL <https://www.evoting.nsdl.com/>.

By Order of the Board of Directors

Jetking Infotrain Limited

ANITA
RAMESH
JAISWAL

Digitally signed by
ANITA RAMESH
JAISWAL
Date: 2026.09.25
21:58:49 +05'30'

Anita Jaiswal

Company Secretary & Compliance Officer

Membership No.: A33679

Place : Mumbai

Date : 25/09/2026

Registered Office:

Office No. 503, 5th Floor, Amore Commercial Premises Co-Op Society Ltd., CTS No. Junction of 2nd & 4th Road, Khar (West), Mumbai – 400052