

JFLL/CS/SE/2026-2027/24

Date: June 05, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

NSE Symbol: JETFREIGHT

ISIN: INE982V01025

BSE Limited

Department of Corporate Services,
P. J. Towers, Dalal Street, Fort,
Mumbai- 400001

BSE Scrip Code: 543420

Sub: Outcome of Meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Dear Sir/Madam (s),

Pursuant to the approval of the Board of Directors at its meeting held on January 20, 2026, and approval of the members of the Company at their Extra Ordinary General Meeting held on February 20, 2026, and pursuant to In-principle approvals granted by BSE and NSE vide their respective letter dated May 21, 2026, and upon receipt of an amount aggregating to ₹16,84,24,625.00/- (Rupees Sixteen Crore Eighty-Four Lakh Twenty-Four Thousand Six Hundred Twenty-Five Only) at the rate of ₹4.5/- per warrant (being 25% of the issue price per warrant) as warrant subscription price, the Board of Directors of the Company at their meeting held today i.e. on June 05, 2026, at the registered office of the company, has considered and approved the allotment of 3,74,27,694 (Three Crore Seventy-Four Lakh Twenty-Seven Thousand Six Hundred Ninety-Four) warrants convertible into equal number of equity shares on preferential basis at an issue price of ₹18/- (Rupees Eighteen only) per warrant (including the warrant subscription price of ₹4.5/- per warrant, and the warrant exercise price of ₹13.5/- per warrant) aggregating to ₹67,36,98,492.00 /- (Rupees Sixty-Seven Crore Thirty-Six Lakh Ninety-Eight Thousand Four Hundred Ninety-Two Only) to persons belonging to promoter group and non-promoter group category (“Allottees”), viz.

S. No.	Name of the Proposed Allottee	Category (Promoter Group/ Non-Promoter)	No. of warrants proposed to be allotted
1.	Tyra Richard Theknath	Promoter Group	74,13,333
2.	Tyrus Richard Theknath	Promoter Group	74,13,333
3.	Thea Richard Theknath	Promoter Group	74,13,334
4.	Vandana Kumari S	Non-Promoter	8,75,000
5.	Kusuma G	Non-Promoter	1,50,000
6.	Manoj Kumar Jain	Non-Promoter	1,50,000
7.	Himani Lunked	Non-Promoter	3,12,500
8.	Mehak	Non-Promoter	1,50,000
9.	Rinku Khatri	Non-Promoter	2,25,000
10.	T N Manjunatha	Non-Promoter	4,68,750
11.	Vipasa Vijesh	Non-Promoter	1,50,000

REGD. OFFICE: C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri East, Mumbai – 400099



+91 22 6104 3700



contactus@jfl.com



www.jfl.com

Mumbai | Delhi | Bengaluru | Chennai | Hyderabad | Kolkata | Cochin | Ahmedabad | Thiruvananthapuram
| Goa | Kannur | Calicut | Lucknow | Vadodara | UK | A WOS in Dubai, Netherlands & USA

12.	Jagadish S	Non-Promoter	3,12,500
13.	S Selvaraj	Non-Promoter	1,50,000
14.	Vinod Chhajjer	Non-Promoter	1,50,000
15.	Kamala Kumari	Non-Promoter	1,50,000
16.	Anju Khatri	Non-Promoter	1,50,000
17.	Hafizul Mollah	Non-Promoter	4,68,750
18.	Mansi Lunked	Non-Promoter	3,12,500
19.	Syyed Bakhtiyar Ali	Non-Promoter	71,111
20.	Husne Afroz	Non-Promoter	3,12,500
21.	Mohd Ehteraf	Non-Promoter	1,33,333
22.	Julkar Nain	Non-Promoter	2,50,000
23.	Alphacap Corporate Services Private Limited	Non-Promoter	17,50,000
24.	R2VFX Studios Private Limited	Non-Promoter	6,25,000
25.	Rachana Vijesh	Non-Promoter	2,00,000
26.	Gaurav Bansal	Non-Promoter	3,12,500
27.	MV Manjunath	Non-Promoter	1,00,000
28.	Alphacap Advisors Private Limited	Non-Promoter	33,00,000
29.	Aqsa Rais	Non-Promoter	1,00,000
30.	Shree Shidhisamarth Agency LLP	Non-Promoter	1,00,000
31.	Akram Khan	Non-Promoter	1,00,000
32.	Shrawan Kumar Babulal Jajodia	Non-Promoter	10,00,000
33.	Sofiya Syed	Non-Promoter	1,60,000
34.	Prachi Agarwal	Non-Promoter	31,250
35.	Shalu Rani	Non-Promoter	31,250
36.	Sumit Kumar Pundhir	Non-Promoter	31,250
37.	Rahul Gupta	Non-Promoter	31,250
38.	Amit Varshney	Non-Promoter	31,250
39.	Farhat Jahan	Non-Promoter	2,80,000
40.	Kunwar Javed	Non-Promoter	1,90,000
41.	Deepika	Non-Promoter	62,000
42.	Madhu Bala	Non-Promoter	31,000
43.	Subhash Chandra Juyal	Non-Promoter	55,000
44.	Bhupendra Singh Negi	Non-Promoter	38,000
45.	Shahid Sisodiya	Non-Promoter	31,000
46.	Rakhi Rajeev Agarwal	Non-Promoter	1,56,250
47.	Mukul Aggarwal	Non-Promoter	1,56,250

REGD. OFFICE: C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri East, Mumbai – 400099

+91 22 6104 3700 contactus@jfl.com www.jfl.com

Mumbai | Delhi | Bengaluru | Chennai | Hyderabad | Kolkata | Cochin | Ahmedabad | Thiruvananthapuram
| Goa | Kannur | Calicut | Lucknow | Vadodara | UK | A WOS in Dubai, Netherlands & USA

48.	Yash Pal Gandhi	Non-Promoter	1,56,250
49.	Jayesh Modi	Non-Promoter	4,68,750
50.	Niraj Prakashchand Bhandari	Non-Promoter	1,56,250
51.	Shakeel Latif Khan	Non-Promoter	1,56,250
52.	Ankit Bhutoria	Non-Promoter	1,00,000
53.	Dushyant Sharma	Non-Promoter	25,000
54.	Rudrashika World LLP	Non-Promoter	80,000
55.	Deepender Aggarwal	Non-Promoter	2,00,000
Total			3,74,27,694

Each of the Warrants, so allotted, is convertible into one fully paid-up equity share of face value of ₹5/- (Rupees Five only) of the Company in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, on payment of the balance consideration of ₹13.5/- per warrant (being 75% of the issue price per warrant) from the Allottees at the time of allotment of equity shares pursuant to exercise of conversion option against each such warrant.

The meeting of the Board commenced at 12:50 P.M. and concluded at 01:25 P.M.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **Jet Freight Logistics Limited**

Anmol Ashvin Patni
Company Secretary & Compliance Officer