

JAGAT TRADING ENTERPRISES LTD.

CIN No. : L74999DL1982PLC014411 GSTIN : 07AAACJ0131A1ZJ

Regd. Office : 208, Magnum House-II, Karampura Commercial Complex, New Delhi - 110015

Ph: 011-45090162 E-mail : jagattradingenterpriseslimited@gmail.com Website : www.jtel.co.in

Dated 24/09/2026

Head – Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400070
Office: +91 22 6112 9000; Extn: 9186
Email: listingcompliance@msei.in

Company Trading Symbol: JAGAT

Subject: Proceeding of 43rd Annual General Meeting (AGM)

Dear Sir/Madam,

We hereby inform that the 43rd Annual General Meeting of Jagat Trading Enterprises Limited, was held on Thursday, 24th September 2026, at 11:00 A.M at registered office of the company.

In this connection, we submit herewith the proceedings of the said meeting in terms of Regulation 30 of SEBI (LODR) Regulations, 2015 for your reference and record.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For Jagat Trading Enterprises Limited



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KUMAR
TAPARIA

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by NIRMAL
KUMAR TAPARIA
Date: 2026.09.24
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Nirmal Kumar Taparia
M No: 14371

(Company Secretary & Compliance Officer)



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Proceedings at the 43rd Annual General Meeting (AGM) of Jagat Trading Enterprises Limited held on 24.09.2026 [Disclosure in terms of clause 13 of Para A of Part-A under Schedule - III of the SEBI (LODR) Regulations, 2015]

The 43rd AGM of the Members of Jagat Trading Enterprises Limited (the Company) was held on Thursday, the 24th day of September 2026 at 11:00 hrs at 208, Magnum House II, Karampura Community Centre, New Delhi-110015. Shri Keshav Garg, Chairman, chaired the meeting. The Chairman welcomed the Members, Auditors, Scrutinizer, Directors Company Secretary and CFO who were present at the meeting.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman in his speech gave an overview of the performance of the Company for the FY 2025-26.

The Chairman informed that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, remote e-voting facility was made available to all Members from 9:00 hrs (IST) on 21st September 2026 to 17:00 hrs (IST) on 23rd September 2026. Further, the Board had appointed M/s SGS Associates LLP, Practicing Company Secretaries as the Scrutinizer of remote e-voting process as well e-voting at AGM venue.

With the consent of the Members, the Notice of the Meeting and Reports of the Directors and Auditors on the Financial Statements of the Company for the FY 2025-26 along with other documents were taken as read.

The following resolutions were proposed as set out in the Notice:

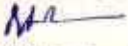
Item No.	Brief Detail of the Agenda item	Resolution Required
ORDINARY BUSINESS		
1.	ORDINARY BUSINESS To Consider & Adopt Audited Financial Statement of the Company for the financial year ended 31 st March 2026 together with the Reports of the Board of Director and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Shri Keshav Garg (DIN No: 08500783), who retires by rotation at the ensuing Annual general Meeting and being eligible offers himself for reappointment as such as per the provisions of Section 152 (6) of Companies Act, 2013	Ordinary
SPECIAL BUSINESS		
3.	Contribution of funds to Charitable Trust / Society / NGO or other purpose not directly related to the business of the company more than the Limit laid down in Section 181 of the Companies Act, 2013, To consider and if thought fit, to pass with or without modification (s), the following Resolution as an ORDINARY RESOLUTION : "RESOLVED THAT pursuant to the provisions of section 181 of the Companies Act, 2013 and all other applicable provisions, if any of the Companies Act, 2013 or any amendment or re-enactment thereof, the Board of Directors of the Company be and is hereby authorised to contribute and / or donate, from time to time, to any charitable trust / Society / NGO and funds not directly related to the business of the Company or the welfare of its employees exceeding in aggregate of Rs. 75,00,000/- (Rs. Seventy-Five Lacs) or 5% of the Company average net profit for the last 3 financial years whichever is higher immediately preceding.	Ordinary

The Chairman invited the Members to raise their queries, express their views, and give suggestions with respect to the aforesaid resolutions. The Chairman replied to all the queries sought by the Members Physically present at venue relating to inter-alia performance of the Company, market price of the shares, initiatives taken by the Company.

The meeting was concluded at 12: 15 hrs with vote of thanks by Smt. Swagata Das, Director. The Chairman informed that the result of the remote e-voting and e-voting at the venue would be notified to the Stock Exchanges and hosted on the website of the Company and CDSL (e-voting agency) within 48 hours of conclusion of the meeting.

Further, It is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013.

For Jagat Trading Enterprises Limited


Nirmal Kumar Taparia
M No: 14371
Company Secretary & Compliance Officer

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