



JET INFRAVENTURE LIMITED

September 4, 2024

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001

Ref:- Script Code No. 538794 (Jet Infraventure Limited)

Dear Sir/Madam,

Subject:- Outcome of Board Meeting and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

The Board of Directors of the Company had passed a resolution to approve the proposed change in name of the Company from '**Jet Infraventure Limited**' to '**Jet Solar Limited**' or any other name as may be available and approved by Ministry of Corporate Affairs and consequential alteration in Memorandum of Association and Articles of Association of the Company to give effect to the change of name of the Company, subject to the approval of shareholders of the Company by way of special resolution and other concerned authorities.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the company has received letter dated September 4, 2024 from Ministry of Corporate Affairs towards **Company's name change- Jet Solar Limited – Availability of name under Section 4(5) of the Companies Act, 2013.**

Accordingly the Board of Directors of the Company at its meeting held today i.e. **September 4, 2024** passed a resolution to approve the proposed change in name of the Company from '**Jet Infraventure Limited**' to '**Jet Solar Limited**'. The Company will seek shareholders' approval at forthcoming Annual General Meeting to be held on September 30, 2024 for (a) Change the Name of the Company from "Jet Infraventure Limited" to "Jet Solar Limited" and (b) Alteration of Memorandum of Association and Articles of Association of the Company in consequence of name change and also take care of all necessary approvals from other appropriate authorities/compliances in due course.

The Board meeting commenced at 4:00 P.M. and concluded at 4:30 P.M.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **Jet Infraventure Limited**

Krunal Shah
Company Secretary & Compliance Officer