

JHARKHAND ROAD PROJECTS IMPLEMENTATION COMPANY LIMITED

Regd Office: 443/A, Road No. 5, Ashok Nagar, Ranchi - 834002

Tel. + 91 651 2247410 Fax: + 91 651 2240952

CIN: U45200JH2009PLC013693

Email: JRPICL.ITNL@gmail.comitnlindia.com/Jharkhand-Road-Projects-Implementation-Company-Limited.aspx

September 22, 2026

To,
Vice President,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Subject: Proceedings of the 17th Annual General Meeting (AGM) of the Company held on September 22, 2026.

Ref.: Listed, Rated, Redeemable, Secured, Non-Convertible Debentures ("NCD") – as per Annexure attached

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the 17th Annual General Meeting ('AGM') of Jharkhand Road Projects Implementation Company Limited ('the Company') was held today i.e. Tuesday, September 22, 2026 which commenced at 11:00 A.M. (IST) through Video Conferencing mode/Other Audio-Visual Means ("VC/OAVM") and concluded at 11:13 A.M. (IST) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

The requisite quorum was present along with Directors and invitees through VC/OAVM.

The following items, as stated in the Notice of the AGM, were transacted at the meeting and following resolutions were passed unanimously:

Sr. No.	Particulars of Businesses	Type of Resolution
ORDINARY BUSINESS:		
1.	Adoption of the Standalone Audited Financial Statement containing the Balance Sheet as at March 31, 2026 and the Profit & Loss Account, Cash Flow Statement, notes and schedules forming part of the Financial Statement for the year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Mr. Ajay Menon (DIN: 02497302), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution

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4.	Approval of Cost Auditor's Remuneration for FY 2026-27.	Ordinary Resolution
5.	Regularization for the appointment of Mr. Sachin Joshi (DIN: 08478253) as Non-Executive (Nominee) Director of the Company.	Ordinary Resolution

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully

For **Jharkhand Road Projects Implementation Company Limited**

Abha Srivastava

Company Secretary & Compliance Officer

A30098

ANNEXURE

Sl. No.	ISIN	Series
1.	INE746N07010	Series A
2.	INE746N07028	
3.	INE746N07242	Series B
4.	INE746N07259	
5.	INE746N07267	
6.	INE746N07275	
7.	INE746N07283	
8.	INE746N07291	
9.	INE746N07309	
10.	INE746N07317	
11.	INE746N07325	
12.	INE746N07333	
13.	INE746N07341	
14.	INE746N07358	
15.	INE746N07366	
16.	INE746N07374	
17.	INE746N07382	
18.	INE746N07390	
19.	INE746N07408	
20.	INE746N07416	
21.	INE746N07424	
22.	INE746N07432	
23.	INE746N07440	
24.	INE746N07457	
25.	INE746N07663	

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Sl. No.	ISIN	Series
26.	INE746N07671	
27.	INE746N07689	
28.	INE746N07697	
29.	INE746N07705	
30.	INE746N07713	
31.	INE746N07721	
32.	INE746N07739	
33.	INE746N07747	
34.	INE746N07754	
35.	INE746N07762	
36.	INE746N07770	
37.	INE746N07788	
38.	INE746N07796	
39.	INE746N07804	
40.	INE746N07812	
41.	INE746N07820	
42.	INE746N07838	
43.	INE746N07846	
44.	INE746N07853	
45.	INE746N07861	
46.	INE746N07879	
47.	INE746N07929	
48.	INE746N07937	
49.	INE746N07945	
50.	INE746N07952	
51.	INE746N07960	
52.	INE746N07978	
53.	INE746N07986	

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Sl. No.	ISIN	Series
54.	INE746N07994	
55.	INE746N07AA0	
56.	INE746N07AB8	
57.	INE746N07AC6	
58.	INE746N07AD4	