JITF INFRALOGISTICS LIMITED
Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011 66463983/84; Fax No.: 011 66463982

Dated: 01.09.2026

To,

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 540311
Through: BSE Listing Centre

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code: JITFINFRA
Through: NEAPS

SUB. : Proceedings of 19th Annual General Meeting held on 1st September 2026 – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

With reference to the captioned subject, we are pleased to inform you that the 19th Annual General Meeting of the members of the Company was held today on 1st September 2026 at 12:30 p.m. at Hotel Grand Rajputana, Telghani Naka Chowk, Station Road, Raipur, Chhattisgarh- 492001.The following items were transacted at the aforesaid meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31.03.2026 and the reports of the Directors and Auditors thereon.
2. To appoint a director in place of Mr. Pranay Kumar (DIN: 01262847), who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

3. Reappointment of Dr. Amarendra Kumar Sinha (DIN: 08190565) as Whole-time Director of the Company.
4. Appointment of Mr. Satyakam Mishra (DIN: 10711600) as Non- Executive Independent Director.
5. Appointment of Mr. Suresh Baid (DIN: 00030585) as Non- Executive Independent Director.
6. Appointment of Mr. Sandip Dutt (DIN: 08099506) as Non- Executive Director.

The meeting was concluded at 2:00 P.M. The voting results of the above-mentioned businesses will be disclosed in due course of time.

This is for your information and record please.

Thanking you,

Yours Faithfully
For JITF Infralogistics Limited

ALOK
KUMAR

Digitally signed by: ALOK KUMAR
DN: CN = ALOK KUMAR email = ALOK.KUMAR@JINDALITF.COM
C = IN O = Personal
Date: 2026.09.01 14:15:23 +05'30'

Alok Kumar
Company Secretary

Regd. Office: A-11(7), Udyog Society, Sector-3, Tatibandh, Raipur, Chhattisgarh - 492099
CIN:L60231CT2008PLC016434; E-Mail Id: contactus@jindalinfralogistics.com
Website: www.jindalinfralogistics.com