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

Date: 02.11.2026

To,

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 540311

National Stock Exchange Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E)
Mumbai- 400051

Scrip Code- JITFINFRA

Subject: Intimation regarding Change in Address of Registered Office of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuance to our previous intimation, we would like to inform you that the Company has received the New Certificate of Registration of Regional Director order for Change of State from Chattisgarh to the Uttar Pradesh from Hon'ble Registrar of Companies, Uttar Pradesh II, vide its order dated 30th October, 2026.

The new Registered Office address of the Company is as mentioned below:

JITF Infralogistics Limited

A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Kosi Kalan, Chhata, Mathura- 281403, Uttar Pradesh, India

This is for your information and record please.

Thanking You,

Yours Faithfully

ALOK KUMAR
Digitally signed by ALOK KUMAR
Date: 2026.11.02 12:10:24 +05'30'

Alok Kumar

Company Secretary

M- A19819

Encl.: Certificate of Registration of Regional Director order for Change of State

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies

2nd Floor, Kendriya Bhawan, GPOA Building, Fazalganj, Kanpur, 208012

Corporate Identity Number:**L60231UW2008PLC260579**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s JITF INFRALOGISTICS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Chattisgarh to the Uttar Pradesh outside the jurisdiction of existing RoC ROC Chhattisgarh to the ROC Uttar Pradesh II and such alteration having been confirmed by an order of Regional Director bearing the date 06/07/2026

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Kanpur this THIRTY day of OCTOBER TWO THOUSAND TWENTY SIX

Signature Not Verified
Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, ROC UTTAR PRADESH-II
Date: 2026.10.30 16:35:19 IST

Abhishek1 Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Uttar Pradesh II

Mailing Address as per record available in Registrar of Companies office:

JITF INFRALOGISTICS LIMITED

A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Kosi Kalan, Chhata, Mathura- 281403, Uttar Pradesh, India