



Dated: 05.05.2026

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: NOTICE PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

This is to inform that a meeting of Board of Directors of the Company will be held on Tuesday, 12th May 2026, inter-alia, to consider and approve the following:-

- (i) the Audited (Standalone & Consolidated) Financial Results for the quarter/year ended 31st March 2026;
- (ii) the Audited (Standalone & Consolidated) Financial Statements for the year ended 31st March 2026; and

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed up to 48 hours from the time of disclosure of above Financial Results to the stock exchanges as intimated through our letter dated 27th March, 2026.

This is for your information and record please.
Thanking You,

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819