



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

Dated: 06.04.2026

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: Intimation of Extra-ordinary General Meeting –SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

This is to inform you that the Board has approved the notice convening the Extra-ordinary General Meeting of the Members of the Company to be held on Wednesday the 6th of May 2026 at 12.00 Noon at A-1, UPSIDC, Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, U.P. – 281403 to transact the business as per the Notice to be sent to the shareholders.

The Company will provide electronic voting (e-voting) facility to the shareholders who will be holding shares either in physical form or demat mode as on the cutoff date, i.e., 29th April 2026 may cast their votes electronically on the business set out in the Notice of Extra-ordinary General Meeting. The evoting shall commence from 9.00 am on Sunday, 3rd May 2026 and shall end at 5.00 pm on Tuesday, 5th May 2026.

The Meeting of the Board of Directors commenced at 12:30 P.M and concluded at 1.00 P.M

The notice for calling Extra-ordinary General Meeting will be sent in due course.

This is for your information and record please.

Yours Faithfully

FOR JITF INFRA LOGISTICS LIMITED

ALOK KUMAR

**COMPANY SECRETARY
ACS No. 19819**