



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

Dated: 10.12.2024

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 Extraordinary General Meeting held on 10th December 2024– Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject, we are pleased to inform you that the Extraordinary General Meeting of the members of the Company was held today on 10th December 2024 at 12:30 P.M. at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, 281403. The below item was transacted at the aforesaid meeting:

1. Regularization of Additional Director, Mr. Pranay Kumar (DIN- 01262847) as Director of the Company.

The meeting was concluded at 01:00 P.M. The voting results of the above-mentioned business would be disclosed in due course of time.

Thanking You,  
Yours Faithfully

**FOR JITF INFRALOGISTICS LIMITED**

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**ALOK KUMAR**  
**COMPANY SECRETARY**  
**ACS No. 19819**