



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

Dated: 11.11.2024

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

Dear Sirs,

This is to inform you that an Extra-ordinary General Meeting of the Company will be held on Tuesday the 10th of December 2024 at 12.30 P.M 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., 03rd December 2024 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 Saturday, 07th December 2024 and shall end at 5.00 pm on Monday, 09th December 2024.

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 INFRALOGISTICS LIMITED

ALOK KUMAR

**COMPANY SECRETARY
ACS No. 19819**

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