



Dated: 13.08.2025

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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24th September 2025 to 30th September 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 18th Annual General Meeting.

| Symbol | Type of security | Book Closure both days inclusive | | Record date | Purpose |
|---------------------|------------------|----------------------------------|-----------------------------|-------------|---|
| | | From | To | | |
| 540311 JITFINFRA | Equity shares | 24 th Sept, 2025 | 30 th Sept, 2025 | NA | 18 th Annual General Meeting |

This is for your information and record please.

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

ALOK KUMAR

COMPANY SECRETARY
ACS No. 19819