



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 18th Annual General Meeting —SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

This is to inform you that 18th Annual General Meeting of shareholders of the Company will be held on Tuesday, the 30th September 2025 at 12:00 noon at Raipur, Chhattisgarh 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., 23rd September 2025 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The evoting shall commence from 9.00 am on 27th September 2025 and shall end at 5.00 pm on 29th September 2025.

The copy of Annual Report for the financial year 2024-25 along with the notice calling 18th Annual 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