



Dated: 30.03.2026

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. : Proceedings of Extraordinary General Meeting held on 30<sup>th</sup> March 2026– 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 30<sup>th</sup> March 2026 at 12:00 Noon.at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, 281403. The following item was transacted at the aforesaid meeting:

1. Approval of Material related Party Transactions between JITF Infralogistics limited and its subsidiaries with JWIL Infra Limited.

The meeting was concluded at 12:30 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**

**AMARENDRA KUMAR SINHA**  
**WHOLE TIME DIRECTOR & CEO**