



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

Dated: 30.09.2025

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. : Proceedings of 18<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2025 – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

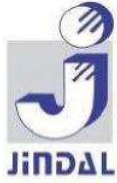
With reference to the captioned subject, we are pleased to inform you that the 18th Annual General Meeting of the members of the Company was held today on 30th September 2025 at 12:00 p.m. at Hotel Grand Rajputana, Telghani Naka Chowk, Station Road, Raipur, Chhattisgarh- 492001 of the Company. The following items were transacted at the aforesaid meeting:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Ms. Kanika Sharma (Din- 08936073), who retires by rotation and being eligible, offers herself for re-appointment.

**SPECIAL BUSINESS:**

3. To consider and approve the appointment of M/s S. Bhawani Shankar & Associates, Company Secretaries, as Secretarial Auditors of the Company for period of 5 consecutive years.
4. Approval of Material Related Party Transactions between JITF Infralogistics Limited and Its Subsidiaries with JWIL Infra Limited.
5. To Shift the Registered Office of the Company from State of Chhattisgarh to the State of Uttar Pradesh.



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

The meeting was concluded at 01:20 P.M. The voting results of the above-mentioned businesses will be disclosed in due course of time.

This is for your information and record please.

Thanking you,  
Yours Faithfully  
**FOR JITF INFRALOGISTICS LIMITED**

**ALOK KUMAR**  
**COMPANY SECRETARY**