



J. KUMAR INFRAPROJECTS LIMITED

Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India, Phone: +91 22 67743555.

Fax: +91 22 26730814, Email: investor.grievances@jkumar.com

Website: www.jkumar.com, CIN: L74210MH1999PLC122886

6th August, 2026

To,
The General Manager
Department of Corporate Services
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 532940

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G- Block
Bandra- Kurla Complex, Bandra East
Mumbai - 400 051
Scrip Code : JKIL

Sub: Disclosure under Regulation 30 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 91 of the Companies Act, 2013.

Ref: Intimation of Record Date and Book Closure.

Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 16th September, 2026 to Tuesday, 22nd September, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend for the financial year 2025-26 and 27th AGM of the Company to be held on Tuesday, 22nd September 2026 at 11.00 A.M

Members will be eligible to receive a final equity dividend of ₹4.00 per equity share (face value ₹5.00 each), as recommended by the Board of Directors at its meeting held on 19th May 2026, subject to shareholders' approval at the upcoming AGM. The dividend will be paid after it is approved by the shareholders at the AGM.



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Book Closure		Record Date	Purpose
From	To		
Wednesday 16 th September, 2026	Tuesday, 22 nd September , 2026	Tuesday, 15 th September, 2026	A) Convening the 27th Annual General Meeting of the Company for the financial year ended 31st March, 2026 and B) determining the Members entitled to receive the Equity Dividend of ₹4.00 per equity share of face value of ₹5.00 each, as recommended by the Board of Directors at its meeting held on 19th May, 2026, subject to the approval of the Members at the ensuing AGM.

for J. Kumar Infraprojects Ltd

Poornima
Company Secretary