



**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](mailto:investor.grievances@jkumar.com)**

**Website: [www.jkumar.com](http://www.jkumar.com), CIN: L74210MH1999PLC122886**

**September 11, 2025**

To,  
The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra- Kurla Complex, Bandra (E)  
Mumbai – 400051

Scrip Symbol: JKIL

Dear Sir/Madam,

**Sub: Intimation of Record date and Cut-Off dates**

We hereby inform you that the 26<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company, will be held on Tuesday, September 23, 2025, at 11:00 A.M. (I.S.T). The Company has fixed Tuesday, September 16, 2025, as the Cut-off Date for the purpose of ascertaining the Members eligible for e-voting on the businesses to be transacted as per the Notice of the AGM.

The Board of Directors has recommended a Final Dividend of ₹ 4.00 per share of the face value of ₹ 5/- each for the Financial Year ended March 31, 2025. The Company will arrange to pay the proposed Final Dividend after approval of the shareholders in the ensuing Annual General Meeting. The Company has fixed Tuesday, September 16, 2025 as the Record Date for determining the entitlement of Members for the proposed Final Dividend.

Kindly take the same on your record.

***for J. Kumar Infraprojects Limited***

**Poornima  
Company Secretary**