



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

18th July, 2025

To,
The General Manager
Department of Corporate Services
BSE Ltd
Mumbai Samachar Marg
Mumbai - 400 001
Fax: 2272 2037 / 39 /41/61
Scrip Code: JKIL/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
Fax No.26598237/8238

Sub: Board Meeting for considering Unaudited Financial Results (Standalone and Consolidated) for the first quarter ended as on 30th June, 2025

Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir's,

With reference to the subject, we wish to inform you that Board Meeting of the Company will be held on Tuesday, 29th July, 2025, *inter alia*, to Consider and approve the Unaudited Financial Results (**Standalone and Consolidated**) of the Company, for the first quarter ended as on 30th June, 2025.

You are requested to take note of the above.

for J. Kumar Infraprojects Ltd

Poornima
Company Secretary