

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (E), Mumbai - 400 057, Maharashtra, INDIA.
Ph.: +91-22-6871 7900 / +91-22-6774 3555 • E-mail : info@jkumar.com • Website : www.jkumar.com
CIN : L74210MH1999PLC122886



29th July, 2025

To,

Department of Corporate Services, BSE Ltd, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001, Maharashtra Scrip Code: 532940	The Listing Department National Stock Exchange of India Ltd Plot No. C/1, G- Block, Bandra- Kurla Complex, Bandra East, Mumbai - 400 051, Maharashtra Scrip Name: JKIL
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Sub: Outcome of the Meeting of the Board of Directors of the Company held on Tuesday, 29th July, 2025

Dear Sir,

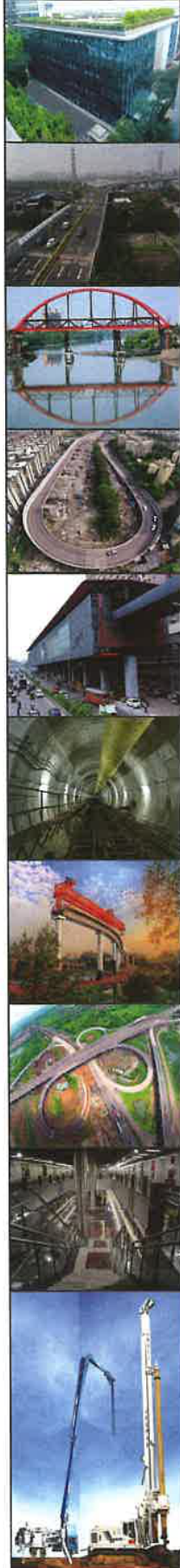
With reference to the intimation submitted to the Exchange dated 18th July, 2025, for schedule of the Board Meeting and pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (hereinafter referred to as the "SEBI Listing Regulations") this is to inform that the **Board of Directors in their meeting held today, i.e. on Tuesday, 29th July, 2025**, which commenced at 01:00 P.M. and concluded at 02:30 P.M., *inter-alia* considered and approved the following:

1. The Statement of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2025 along with Limited Review Report from the Statutory Auditor of the Company, which has been duly reviewed and recommended by the Audit Committee. The Unaudited Financial Results will be made available at www.jkumar.com, website of the Company;
2. The 26th Annual General Meeting (AGM) of the Company will be held on Tuesday, 23rd September 2025 at 11:00 A.M. (I.S.T.) at Vaishnavi Banquets, Gokul Arkade Building, Opp. Garware Chowk, Next to RBL Bank, Vile Parle (E), Mumbai- 400 057, Maharashtra.
3. In pursuance of the Regulation 42 of the SEBI LODR Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 17th September 2025 (Wednesday) to 23rd September 2025 (Tuesday) (both days inclusive) for the purpose of convening the 26th Annual General Meeting for the Financial Year ended as on 31st March, 2025 and determining the shareholders who are eligible for payment of Equity Dividend of ₹ 4.00 per Equity Share of face value of ₹ 5.00 each, as recommended by the Board of Directors of the Company, at their Meeting held on 20th May, 2025, subject to the approval by the Members at the forthcoming Annual General of the Company.

For J. Kumar Infraprojects Ltd.

Poojima
Poojima
Company Secretary

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ISO 9001:2015
ISO 14001:2015
OHSAS 18001:2007

Trading Window Re-open:

The trading window, for trading in securities of the Company by Designated Persons, which remained closed w.e.f. 01st July, 2025, will re-open on 01st August, 2025.

You are requested to kindly take note of the above.

for J. Kumar Infraprojects Ltd

Poornima
Poornima
Company Secretary



Enclosure: As Above

