



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.
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Website: www.jkumar.com, CIN: L74210MH1999PLC122886

August 29, 2025

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Scrip Code: 532940

Scrip Symbol: JKIL

Dear Sir/Madam,

Sub: Intimation of 26th Annual General Meeting (AGM), Book closure and Record Date

Ref: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our earlier submission dated July 29, 2025 intimating about the 26th AGM of the Members of the Company, scheduled to be held on Tuesday, September 23, 2025 at 11.00 A.M. (IST) at Vaishnavi Banquets, Gokul Arkade Building, Opp. Garware Chowk, Next to RBL Bank, Vile Parle (E), Mumbai- 400 057, Maharashtra.

As informed earlier, pursuant to the provisions of Regulation 42 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has, as the Record Date Tuesday, September 16, 2025 for the purpose of determining the eligibility of members for payment of final dividend for the financial year 2024-25, if approved by the members, and the Register of Members and Share Transfer Books of the Company will remain closed as per the details mentioned:

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
BSE:532940 NSE: JKIL	Equity Shares	17 th September, 2025	23 th September, 2025	Payment of Dividend for the financial year 2024-25 and 26 th Annual General Meeting of the Company.

Please find enclosed a copy of Notice of the 26th Annual General Meeting of the Company.

This is for your information and records

for J. Kumar Infraprojects Limited

Poornima
Company Secretary