



1st May, 2026

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 543994	National Stock Exchange of India Limited “Exchange Plaza” Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: JSWINFRA
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Sub.: 1) Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')
2) Intimation for opening of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 8th May, 2026, to inter-alia:

- i. consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2026 and
- ii. recommend dividend on equity shares of the Company for the financial year ended 31st March, 2026.

In view of the above and further to our intimation dated 27th March, 2026, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from Wednesday, 1st April, 2026, shall open from Monday, 11th May, 2026.

The above is for your information and record.

Thanking you,

Yours sincerely,

For **JSW Infrastructure Limited**

Hitesh Kanani
Company Secretary and Compliance Officer
Membership No. F6188

Cc:

India International Exchange (IFSC) Limited
Unit No. 101, 1st Floor, Signature Building No. 13B, Road 1C
Zone 1, Gift SEZ, Gift City
Gandhinagar- 382355
Scrip code (India INX): 1100026