



13th June, 2026

To,

BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 543994	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: JSWINFRA
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Sub: Intimation of Record Date

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

Dear Sir/Madam,

As informed earlier, the Board of Directors of the Company at its meeting held on Friday, 8th May, 2026, had recommended a final dividend of Re. 0.90/- per equity share of Rs. 2/- each for the financial year 2025-26, subject to the approval of the Members of the Company at the ensuing Annual General Meeting of the Company.

Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed, Thursday, 18th June, 2026, as the Record Date for determining entitlement of Members to final dividend for the financial year ended 31st March, 2026.

The dividend, if approved by the Members, will be paid within the statutory timeline as prescribed under the provisions of the Companies Act, 2013.

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