



JSW INFRASTRUCTURE LTD.
Regd. Office: JSW Centre,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Phone : 022-42861000
Fax : 022-42863000
CIN: L45200MH2006PLC161268
Website: www.jsw.in
Email id: infra.secretarial@jsw.in

23rd January, 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 - 400051 Symbol: JSWINFRA
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') Incorporation of a step down wholly owned subsidiary company

Ref: Regulation 30 of Listing Regulation read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

We wish to inform you Company has incorporated a step-down wholly-owned subsidiary namely Khurja Rail Terminal Private Limited on 23rd January, 2026.

The particulars required in terms of Listing Regulations are disclosed in the **Annexure A**.

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



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Annexure A

Sr. no.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Khurja Rail Terminal Private Limited ('KRTPL') has been formed as a wholly owned subsidiary of JSW Port Logistics Private Limited ('JSWPLPL'), wholly owned subsidiary of the JSW Infrastructure Limited ('the Company'). Consequently, KRTPL has become a step down wholly owned subsidiary of the Company.</p> <p>Authorized Capital – 10,000 Equity shares of Rs. 10/- each.</p> <p>Paid-up share capital - 10,000 Equity shares of Rs. 10/- each.</p> <p>Turnover/Size – Not applicable (yet to commence business operations)</p> <p>Registered office: Jindal Mansion, 5A, Dr. G. Deshmukh Marg, Mumbai, Maharashtra, India, 400026.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	Not Applicable as this intimation is regarding the incorporation of a wholly owned step-down subsidiary company.
3.	Industry to which the entity being acquired belongs	Infrastructure & Logistics
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Resolution Plan for NCR Rail Infrastructure Limited ("NCR Rail") submitted by the Company has been approved by National Company Law Tribunal, Mumbai, Bench II. In order to acquire NCR Rail, the Company through JSWPLPL has incorporated KRTPL.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable.
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Not Applicable.

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8.	Cost of acquisition or the price at which the shares are acquired	JSWPLPL shall subscribe to the shares capital of Rs. 1,00,000 (Rupees One Lakh Only) (10,000 Equity shares of Rs. 10/- each) for subscription to the memorandum of association of KRTPL.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	JSWPLPL holds 100% shares of KRTPL.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>KRTPL is a private company incorporated on 23rd January, 2026, under the provisions of the Companies Act, 2013, with CIN: U52100MH2026PTC466572, and having its registered office in the state of Maharashtra.</p> <p>Since, KRTPL is newly incorporated, it is yet to commence its business operations and the information related to turnover, products and business is not applicable.</p>