

Mrs. URMILA KANORIA

KANORIA FARM, GANDHINAGAR
HIGHWAY, VILL.: SUGUHAD,
DIST.: GANDHINAGAR,
NORTH GUJRAT - 382424
TEL. : (R) +91 79 3276244
TELEFAX : +91 79 3276246

KANORIA FARM, GANDHINAGAR
HIGHWAY, VILL.: SUGUHAD,
DIST.: GANDHINAGAR,
NORTH GUJRAT - 382424
TEL. : (R) +91 79 3276244
TELE FAX : +91 79 3276246

To,

1. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code No. 543994	2. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 NSE Symbol: JSWINFRA
---	---

Subject: Declaration as per Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

I, along with the persons acting in concert, hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, have not made any encumbrance on shares of JSW Infrastructure Limited, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2026.

Please take on record and acknowledge the receipt.

Date: 01.04.2026

Signature: *Urmila Kanoria*

Place : Mumbai

Name of the Promoter Group Member: Urmila Kanoria

CC.:

1. The Company Secretary & Audit Committee,
JSW Infrastructure Limited,
JSW Centre, Bandra Kurla Complex, Bandra East Mumbai 400051

2. Sajjan Jindal Family Trust