



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

10th July, 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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Dear Sir/Madam,

Sub: Incorporation of a wholly owned subsidiary company

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

We wish to inform you that the Company has incorporated a wholly owned subsidiary namely JSW Kolkata Outer Harbour Container Terminal Private Limited on 10th July, 2026. The Company received the intimation from Ministry of Corporate Affairs, through email today i.e. 10th July, 2026 at about 12:40 p.m.

The necessary details as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 has been attached herewith as an **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

**Annexure A**

Sr. No.	Particulars	Details
1.	Name of the entity, date and country of incorporation	JSW Kolkata Outer Harbour Container Terminal Private Limited ('JSW Kolkata Outer Harbour') has been incorporated, in India, on 10 th July, 2026.
2.	Name of the holding company of the incorporated company and relation with the listed entity	JSW Kolkata Outer Harbour is a wholly owned subsidiary of JSW Infrastructure Limited ('JSWIL').
3.	Industry to which the entity being incorporated belongs	Infrastructure (Port Related Industry)
4.	Brief background about the entity incorporated in terms of products/line of business	<p>The Company has received Letter of Award ("LOA") for Integrated Development of Outer Container Terminal & Berth no. 1 through 5 at Netaji Subhash Dock, Kolkata Dock System issued by Syama Prasad Mookerjee Port Authority, Kolkata on Design Build Finance Operate Transfer basis through PPP mode.</p> <p>The terms of said LOA requires incorporation of a Special Purpose Vehicle to enter into a concession agreement. Accordingly, the Company has incorporated a new entity for the purpose of entering into the said concession agreement and to fulfil the obligations as stated in the said agreement.</p>
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
7.	Cost of subscription/price at which the shares are subscribed	Rs. 1,00,000 (Rupees One Lakh Only) (10,000 equity shares of Rs. 10/- each) for subscription to the memorandum of association of JSW Kolkata Outer Harbour.
8.	Percentage of shareholding / control by the listed entity and/or number of shares allotted	JSWIL holds 100% shares of JSW Kolkata Outer Harbour.