J. KUMAR INFRAPROJECTS LIMITED
Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India,
Fax: +91 22 26730814, Email: investor.grievances@jkumar.com
Website: www.jkumar.com**, CIN: L74210MH1999PLC122886**

23rd November, 2026

To,

The Department of Corporate Services
BSE Ltd
Phiroze Jeejeebhoy Towers
Mumbai Samachar Marg
Mumbai - 400 001
Scrip Code: 532940

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G- Block
Bandra- Kurla Complex, Bandra East
Mumbai-400 051
Scrip Symbol: JKIL

ISIN of the Company: INE576I01022

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Postal Ballot Notice of the Company

This is further to our disclosure dated 13th November, 2026 for Outcome of the Meeting of the Board of Directors. We hereby enclose herewith the copy of Postal Ballot Notice ("Notice") seeking approval of members.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015'), please find enclosed herewith the Postal Ballot Notice along with the Explanatory Statement ("Notice") dated 13th November, 2026, pursuant to applicable provisions of the Companies Act, 2013 read with the SEBI Listing Regulations, 2015 seeking approval of the Members of the Company by way of remote electronic voting ("e-voting") in respect of the special business as set out in the Postal Ballot Notice, as dispatched today i.e. 23rd November, 2026 to Shareholders through electronic mode.

The Board of Directors at its meeting held on 13th November, 2026, had inter-alia approved the Postal Ballot Notice for seeking approval of members of the Company on Resolution as set out in the said Postal Ballot Notice. The Company shall seek approval of the Members of the Company by way of Postal Ballot (Remote E-Voting only) for the following special business:

Particulars	Type of Resolution
To consider the re-appointment of Mr. Sidharath Kapur (DIN: 02153416) as Non- Executive Independent Director of the Company for a second term of five consecutive years	Special Resolution

In accordance with the applicable circulars of Ministry of Corporate Affairs ("MCA Circulars") and provisions of the SEBI Listing Regulations, 2015, the aforesaid Notice is being sent only in electronic form to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") or respective Depository Participants and whose

names are recorded in the Register of Members / Beneficial Owners as on the cut-off date i.e. **Friday, 20th November, 2026**.

The Company has engaged the services of National Securities Depositories Limited ("NSDL") to provide e-voting facility to its members and appointed Mr. Dhrumil Shah of M/s. Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, (ICSI URN: L2023MH013400 & Peer Review No: 3147/2023) Mumbai, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. **Below is the calendar of the events for remote e-voting**:

Date and time of commencement of voting through electronic means	24th November, 2026
Date and time of end of voting through electronic means	23rd December, 2026
Date of declaration of voting results	Not later than two working days of the conclusion of the Postal Ballot through remote e-voting process

Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. The instructions for remote e-voting are detailed in the Notice.

This Postal Ballot Notice will also be available on the Company's website at http://www.jkumar.com/storage/reportFile/AgmEgmInformation/Postal-Ballot-Notice November,%202026.pdf and the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL. NSDL at www.evoting.nsdl.com.

You are requested to kindly take the same on your records.

For J. Kumar Infraprojects Limited

POORNIMA CHINTAKINDI

Digitally signed by POORNIMA CHINTAKINDI
DN: c=IN, o=Personal, title=7532, 2.5.4.20=735811ee7b7f6376f418d7d435839fe9160d00938b3e7391c1c3d2525f21a669, postalCode=400709, st=Maharashtra, serialNumber=cda645130505d997b4ccce864b5ad1e83911 8f2c2084f6be5ee5eb2d4c006ff0, cn=POORNIMA CHINTAKINDI
Date: 2026.11.23 15:55:14 +05'30'

Poornima
Company Secretary

Enclosures: As Above

J. KUMAR INFRAPROJECTS LIMITED
Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India, Phone: +91 22 67743555, Fax: +91 22 26730814, Email: investor.grievances@jkumar.com
Website: www.jkumar.com**, CIN: L74210MH1999PLC122886**

NOTICE OF POSTAL BALLOT

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

VOTING STARTS ON	VOTING ENDS ON
Tuesday, 24th November, 2026	**Wednesday, 23rd December, 2026**

Dear Member(s),

NOTICE is hereby given to the Members of J. Kumar Infraprojects Limited ("the Company" / "JKIL"), pursuant to Section 108 and Section 110 of the Companies Act, 2013, ('the Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (ICSI) ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and various subsequent circulars issued, read with Circular No. 03/2025 dated September 22, 2025 (collectively the 'MCA Circulars'), to transact the special business as set out hereunder by passing the Special Resolution through postal ballot, by way of voting through electronic means ('remote e-voting').

Pursuant to Section 102, 110 and other applicable provisions of the Act and SS-2, the Explanatory Statement pertaining to the said Resolution setting out the material facts and the reasons/ rationale thereof is annexed to this Postal Ballot Notice ('**Notice**') for your consideration and forms part of this Notice. Pursuant to Rule 22 (5) of the Rules, the Board of Directors of the Company have appointed Mr. Dhrumil Shah, Partner of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, (**ICSI URN: L2023MH013400**) as "Scrutinizer" for conducting the Postal Ballot only through remote e-voting process in a fair and transparent manner and they have communicated their willingness to be appointed and be available for the said purpose.

In compliance with the MCA Circulars, J. Kumar Infraprojects Limited (the '**Company**'/ '**JKIL**') is sending this Notice ONLY in electronic form to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ('**RTA**')/ Depositories. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the remote e-voting system. The detailed procedure for remote e-voting forms part of the 'Notes' section to this Notice to cast their votes electronically from 9.00 AM (IST) on Tuesday. November 24, 2026 from 9.00 AM (IST) and ends on Wednesday, December 23, 2026 at 5.00 p.m. (IST) (the last day to cast vote electronically) to ensure their votes are considered.

In compliance with Regulation 44 of the SEBI Listing Regulations, 2015 and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company has engaged the services of National Securities Depository Limited ('**NSDL**') for the purpose of providing remote e-voting facility to its members. The instructions for remote e-voting are appended to this Notice. The Notice is also available on the website of the Company https://www.jkumar.com

Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the 'Notes' section of this Notice for casting of votes by remote e-voting not later than 5:00 p.m. (IST) on **Wednesday,23rd December, 2026**. The remote e-voting facility will be disabled by NSDL immediately thereafter. Accordingly, the Scrutinizer will submit the report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The last date of e-voting shall be the date on which the Resolution would be deemed to have been passed, if approved by the requisite majority.

The said results along with the Scrutinizer's Report would be intimated to BSE Limited ('**BSE**') and National Stock Exchange of India Limited ('**NSE**') where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website at https://www.jkumar.com and on the website of NSDL at www.evoting.nsdl.com

SPECIAL BUSINESS:

ITEM NO. 1:

To consider the re-appointment of Mr. Sidharath Kapur (DIN: 02153416) as Non-Executive Independent Director of the Company for a second term of five consecutive years

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act"-") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulations 17 and 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Sidharath Kapur (DIN: 02153416) be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from February 8, 2027 to February 7, 2032 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) of the Company be and is hereby authorised to do all such acts, deeds, matters and take all such steps as may be necessary, proper or expedient to give effect to this resolution and for matters connected therewith or incidental thereto."

FOR J. KUMAR INFRAPROJECTS LIMITED

Poornima Chintakindi
Company Secretary & Compliance Officer

Registered Office:
J. Kumar House,
CTS No. 448, 448/1, 449 Subash Road,
Vile Parle (East), Mumbai 400057

Place: Mumbai
Date: 13th November 2026

Notes:

1. The relevant Statement pursuant to the provisions of Section 102 of the Act read with Section 110 of the Act and Rule 22 of the Rules each as amended, setting out the material facts relating to the aforesaid Resolution and the reasons thereof is annexed hereto and forms part of this Notice.

2. In terms of the MCA Circulars, the Company is sending this Notice ONLY in electronic form to those Members whose names appear in the Register of Members/ List of Beneficial Owners as received by the Company from the Depositories/ Bigshare Services Private Limited, the Company's Registrar and Transfer Agent ('**RTA**'), as on **Friday, 20th November, 2026** ('**Cut-Off Date**') and whose e-mail addresses are registered with the Company/ RTA/ Depositories/ Depository Participants or who will register their e-mail address in accordance with the process outlined in this Notice. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date.

3. Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot by remote e-voting. A person who is not a Member as on the Cut-Off Date should treat this Notice for information purposes only.

It is however clarified that, all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ RTA/ Depositories / Depository Participants) shall be entitled to vote in relation to the aforementioned Resolution in accordance with the process specified in this Notice.

4. In compliance with the provisions of Section 108 and Section 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations, 2015, SS-2 and the MCA Circulars, the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to remote e-voting is mentioned in the Notice.

5. The remote e-voting shall commence on **Tuesday, 24th November, 2026** at 9:00 a.m. (IST) and shall end on **Wednesday, 23rd December, 2026** at 5:00 p.m. (IST). During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for e-voting thereafter.

6. The Board of Directors has appointed **Mr. Dhrumil M. Shah, holding Certificate of Practice No. 8978 or failing him, Mr. Dhiraj Ravindra Palav, holding Certificate of Practice No. 26159, of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, (FRN: L2023MH013400)**) as the Scrutinizer to scrutinize the postal ballot process in fair and transparent manner.

7. The Scrutinizer will submit his report to the Chairman, or any other person authorised by him, after scrutiny of the votes cast, on the result of the Postal Ballot within two working days from the conclusion of the postal ballot e-voting. The Scrutinizer's decision on the validity of votes cast will be final.

8. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at https://www.jkumar.com and on the website of NSDL at www.evoting.nsdl.com immediately after the results are declared by the Chairman or any other person so authorized by him, and the same shall be communicated to the Stock Exchanges, where the equity shares of the Company are listed.

9. The Resolution, if passed by the requisite majority through Postal Ballot by remote e-voting, will be deemed to have been passed on the last date specified for e-voting i.e. **Wednesday, 23rd December, 2026.**

10. Members may download the Notice from the website of the Company at https://www.jkumar.com or from the website of NSDL at www.evoting.nsdl.com A copy of the Notice is also available on the website of BSE at www.bseindia.com and NSE at www.nseindia.com

11. The vote in this Postal Ballot cannot be exercised through proxy.

12. Members desirous of inspecting the documents referred to in the Notice or Statement may send their requests to secretarial@jkumar.com from their registered e-mail addresses mentioning their names, folio numbers, DP ID and Client ID.

13. The Company has done 100-daycampaign "Saksham Niveshak" (from 01st April, 2026, to 09th July, 2026) for shareholders whose dividends have remained unpaid/unclaimed and whose KYC is not yet updated. During the tenure of this Campaign, all the eligible shareholders whose dividends have remained unclaimed/unpaid for any financial year and/or whose KYC and/or nomination details are not updated, were requested to update their KYC and/or claim their unpaid/unclaimed dividend to avoid transferring your dividend and shares to IEPF.

14. **Process for Registration of e-mail addresses:**

    Members who have not registered / updated their e-mail addresses are requested to register/ update their e-mail addresses with the relevant Depository Participant(s). The Company and RTA will co-ordinate with NSDL and provide the login credentials to the above-mentioned Members, subject to receipt of the required documents and information from the Members. The Postal Ballot Notice is also being uploaded on the website of the Company https://www.jkumar.com and on the websites of the Stock Exchanges at BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

15. **INSTRUCTIONS FOR VOTING FOR MEMBERS:**

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders is given below:

Type of shareholders	**Login Method**
Individual Shareholders	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin

holding securities in demat mode with NSDL.	.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

	5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.

	4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.
Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL)	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL

account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) If you are still unable to get the password by aforesaid option, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   c) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

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Website: www.jkumar.com**, CIN: L74210MH1999PLC122886**

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to dhrumil@dmshah.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to secretarial@jkumar.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

2. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

3. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

J. KUMAR INFRAPROJECTS LIMITED
Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India, Phone: +91 22 67743555, Fax: +91 22 26730814, Email: investor.grievances@jkumar.com
Website: www.jkumar.com**, CIN: L74210MH1999PLC122886**

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

As required by Section 102 of the Companies Act, 2013 (the "Act"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), the following Explanatory Statement sets out all material facts relating to the business mentioned under Item No. 1 of the accompanying Notice dated 13th November, 2026:

ITEM NO. 1

In compliance with the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') read with Schedule IV of the Act and applicable rules made thereunder and Regulations 17 and 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('SEBI Listing Regulations'), the Company had appointed Mr. Sidharath Kapur as an Independent director for a term of five consecutive years w.e.f. 8th February, 2022 for the period of 5 years. He will be completing his first term of re-appointment as an Independent Director on 7th February, 2027.

As per Section 149 of the Act read with Regulation 25 of the SEBI Listing Regulations, an Independent Director may hold office for two terms of up to 5 (five) consecutive years each with the approval of the members by way of Special Resolution.

Mr. Sidharath Kapur holds a Bachelor of Commerce (Honours) degree from Shri Ram College of Commerce, University of Delhi. He is a Chartered Accountant (ACA) from the Institute of Chartered Accountants of India and an Associate Member of the Institute of Company Secretaries of India (ACS). He has also completed the Global Advanced Management Programme from the Indian School of Business and Kellogg School of Management and holds a Diploma in Merchant Banking and Financial Services from the Institute of Chartered Financial Analysts of India.

Mr. Sidharath Kapur has over 32 years of extensive professional experience in various sectors, including Airports, Renewable Energy, Infrastructure, Oil & Gas, Real Estate and Financial Services. He has extensive experience in leading complex businesses, strategic planning, business expansion, value creation, mergers and acquisitions, infrastructure financing and stakeholder management.

He is widely recognised for his leadership in the airport and infrastructure sectors and has held senior leadership and board-level positions with reputed organisations in India and internationally including Executive Director and Board Member of GMR Airports Limited, Chief Executive Officer of Adani Airports Limited and ACME Solar Holdings Limited, and senior positions with Transocean, Bahrain Financial Harbour Holding Company, Petronet India Limited, Apple Finance Limited and IDBI. He has also served as an Advisor and Member of the Board of Noida International Airport and as Strategic Advisor to SBI Mutual Fund's Alternate Infrastructure Fund. His experience encompasses business strategy, financial management, project financing, fund raising, infrastructure development, mergers and acquisitions, regulatory matters and corporate governance.

In view of the valuable contributions made by Mr. Sidharath Kapur and based on the positive outcome of the performance evaluation, skills, experience, knowledge, regular attendance at meetings the Board of Directors believes his re-appointment is in the best interest of the Company.

Mr. Sidharath Kapur has consented to act as an Independent Director of the Company and has confirmed that (i) he continues to meet the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1) of the SEBI Listing Regulations and (ii) he is not disqualified from being re-appointed as an Independent Director. In the opinion of the Board, he fulfills the conditions of independence as specified in the Act, the rules made thereunder, and the SEBI Listing Regulations and is independent of the management of the Company. Details as required under Regulation 36(3) of the SEBI Listing Regulations and the Secretarial Standard – 2 have been provided in Annexure 1 to the explanatory statement. The terms and conditions of re-appointment of Mr. Sidharath Kapur are available for inspection by the members, without any fee, at the Registered Office of the Company during business hours on all working days until the last date of remote e-voting.

The Company has received a notice under Section 160 of the Act from a member, proposing the re-appointment of Mr. Sidharath Kapur as an Independent Director of the Company.

Mr. Sidharath Kapur fulfils the conditions of his re-appointment as an Independent Director as specified in the Act and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mr. Sidharath Kapur is independent of the management. Keeping in view his vast expertise and knowledge, it will be in the interest of the Company the Mr. Sidharath Kapur is appointed as an Independent Director. Copy of the letter for appointment of Mr. Sidharath Kapur as Independent Director setting out the terms and conditions are available for inspection by members at the Registered Office of the Company. Save and except Mr. Sidharath Kapur and his relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors/Key Managerial Personnel of the Company/or otherwise, in this resolution set out at Item No. 1 of the Notice. The Board commends the Special resolution set out at Item No. 1 of the Notice for approval by the shareholders.

By Order of the Board of Directors
FOR J. KUMAR INFRAPROJECTS LIMITED

Poornima Chintakindi
Company Secretary & Compliance Officer

Registered Office:
J. Kumar House,
CTS No. 448, 448/1, 449 Subash Road,
Vile Parle (East), Mumbai 400057

Place: Mumbai
Date: 13th November, 2026.

J. KUMAR INFRAPROJECTS LIMITED
Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India, Phone: +91 22 67743555, Fax: +91 22 26730814, Email: investor.grievances@jkumar.com
Website: www.jkumar.com**, CIN: L74210MH1999PLC122886**

ANNEXURE-A

Details of Director seeking re-appointment through postal ballot by remote e-voting process as required under Regulation 36(3) of the SEBI Listing Regulations and the Secretarial Standard – 2

Name of the Director	Mr. Sidharath Kapur
DIN	02153416
Date of Birth	20-07-1962
Age (In Years)	64 years
Date of first appointment on the Board	8th February, 2022
Experience and Expertise in specific functional area	strategic planning, business expansion, value creation, Finance, Advisory, Management
Qualification(s)	Mr. Sidharath Kapur holds a Bachelor of Commerce (Honours) degree from Shri Ram College of Commerce, University of Delhi. He is a Chartered Accountant (ACA) from the Institute of Chartered Accountants of India and an Associate Member of the Institute of Company Secretaries of India (ACS). He has also completed the Global Advanced Management Programme from the Indian School of Business and Kellogg School of Management and holds a Diploma in Merchant Banking and Financial Services from the Institute of Chartered Financial Analysts of India. **Profile including experience of** Mr. Sidharath Kapur is available on the Company's website at www.jkumar.com
Board Membership of other listed Companies as on the date of Notice.	**Nil**
Shareholding including shareholding as beneficial owner (Equity Shares) as on date of Postal Ballot Notice	**Nil**
Relationship with other Directors and Key Managerial Personnel or Manager interse	**None**

Remuneration Last Drawn from the Company (This does not include Director sitting fees)	**Not Applicable**
Remuneration proposed to be paid	**Sitting Fees**
No of meetings of the Board attended during the year 2025-26	**9**
Chairmanships/Memberships of the Committees of other public limited companies as on date of Notice	**Nil**
Listed entites from which the person has resigned in the past three years	**None**

Notes: 1. The Directorship, Committee Memberships and Chairmanships do not include positions in foreign companies, unlisted companies and private companies, position as an advisory board member and position in companies under Section 8 of the Companies Act, 2013

By Order of the Board of Directors
FOR J. KUMAR INFRAPROJECTS LIMITED

Poornima Chintakindi
Company Secretary & Compliance Officer

Registered Office:
J. Kumar House,
CTS No. 448, 448/1, 449 Subash Road,
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