



JITF INFRA LOGISTICS LIMITED
Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011 66463983/84; Fax No.: 011 66463982

Dated: 07.07.2026

To,

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 540311

Through: BSE Listing Centre

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code: JITFINFRA

Through: NEAPS

Dear Sir/ Madam,

Sub: Intimation of shifting of Registered Office of the company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, we would like to inform you that the consequent to confirmation of the Regional Director (Hyderabad), vide its order dated July 06, 2026, has given its approval for shifting the Registered Office of the Company from the State of Chhattisgarh to the State of Uttar Pradesh. The Board of Directors of the Company has considered and approved shifting of registered office of the company to A-1, UPSIDC, Industrial Area, Nandgaon Road, Kosi Kalan, Distt Mathura (Uttar Pradesh)-281403.

The Company is in process of filing necessary e-forms with Ministry of Corporate Affairs in this regard.

The above information will be made available on the website of the company.

The Meeting of the Board of Directors commenced at 4: 30 P.M and concluded at 5.00 P.M

This is for your information and record please.

Yours Faithfully

FOR JITF INFRA LOGISTICS LIMITED

ALOK KUMAR

COMPANY SECRETARY

ACS No. 19819