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

Date: 05.11.2026

To,

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 540311

National Stock Exchange Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E)
Mumbai- 400051

Scrip Code- JITFINFRA

Subject: Intimation of Extra-ordinary General Meeting —SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

This is with reference to our earlier letter dated 10th September, 2026 informing about holding Extra-ordinary General Meeting (EGM) of the Company. We wish to inform you that the Board of Directors in there meeting held on today i.e. 05th November, 2026 has reschedule the EGM to be held on 03rd December, 2026 at 12:30 P.M. at the registered office of the Company at A-1, UPSIDC, Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, U.P. – 281403 to transact the business as per the Notice to be sent to the shareholders. The Board of Directors had also approved the revised notice calling the EGM.

The Company will provide electronic voting (e-voting) facility to the shareholders who will be holding shares as on the cutoff date, i.e., 27th November 2026 cast their votes electronically on the businesses set out in the Notice of Extra Ordinary General Meeting. The evoting shall commence from 09.00 am on 30th November 2026 and shall end at 5.00 pm on 2nd December 2026.

The notice for calling EGM will be sent in due course.

The Board Meeting commenced at 12:00 P.M. and concluded at 4:00 P.M. This is for your information and record please.

Thanking You,

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

ALOK KUMAR

Digitally signed by: ALOK KUMAR
DN: CN = ALOK KUMAR email = ALOK.KUMAR@JINDALITF.COM C = IN O = Personal
Date: 2026.11.05 16:04:22 +05'30'

Alok Kumar
Company Secretary
ACS-A19819