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

Date: 10.09.2026

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

SUB: Intimation of Extra Ordinary General Meeting of EGM—SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform you that Extra Ordinary General Meeting of shareholders of the Company will be held on Friday, the 4th December 2026 at 12:30 P.M. to transact the business as per the Notice to be sent to the shareholders.

The Company will provide electronic voting (e-voting) facility to the shareholders who will be holding shares either in physical form or demat mode as on the cutoff date, i.e., 27th November 2026 may 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 1st December 2026 and shall end at 5.00 pm on 3rd December 2026.

The copy of the notice calling Extra Ordinary General Meeting will be sent in due course.

The Board Meeting commenced at 03:00 P.M. and concluded at 4:00 P.M.

This is for your information and record please.

Thanking You,

Yours Faithfully

ALOK KUMAR
Digitally signed by ALOK KUMAR
Date: 2026.09.10 16:17:39 +05'30'

Alok Kumar

Company Secretary

M- A19819