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

2nd November, 2026

To,

The General Manager
Department of Corporate Services
BSE Ltd
Mumbai Samachar Marg
Mumbai - 400 001

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 Code: JKIL/532940 and ISIN: INE576I01022

Sub: Intimation of the Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir's,

With reference to the subject, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026, ***inter alia,*** to consider and approve the unaudited standalone and consolidated financial results of the Company, for the Second Quarter and half year ended as on 30th September, 2026.

You are requested to take note of the above.

***for* J. Kumar Infraprojects Limited**

POORNIMA CHINTAKINDI

Digitally signed by POORNIMA CHINTAKINDI
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Date: 2026.11.02 16:29:48 +05'30'

Poornima
Company Secretary