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

Date: 31.07.2026

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 19th Annual General Meeting —SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform you that 19th Annual General Meeting of shareholders of the Company will be held on Tuesday, the 1st September 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., 25th August 2026 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The evoting shall commence from 09.00 am on 29th August 2026 and shall end at 5.00 pm on 31st August 2026.

The copy of Annual Report for the financial year 2025-26 along with the notice calling 19th Annual General Meeting will be sent in due course.

The Board Meeting commenced at 05:00 P.M. and concluded at 05:45 P.M.

This is for your information and record please.

Thanking You,

Yours Faithfully

ALOK
KUMAR

Digitally signed by ALOK KUMAR
Date: 2026.07.31 17:52:22 +05'30'

Alok Kumar

Company Secretary

M- A19819

Regd. Office: A-11(7), Udyog Society, Sector-3, Tatibandh, Raipur, Chhattisgarh - 492099
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Website: www.jindalinfralogistics.com