



JSW INFRASTRUCTURE LTD.

Regd. Office: JSW Centre,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Phone : 022-42861000
Fax : 022-42863000
CIN: L45200MH2006PLC161268
Website: www.jsw.in
Email id: infra.secretarial@jsw.in

20th July, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code (BSE): 543994

National Stock Exchange of India Limited

“Exchange Plaza”

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400051

Symbol: JSWINFRA

Sub: Intimation of the date of the 20th Annual General Meeting of the Members of the Company and Cut-off date for e-voting

Dear Sir / Madam,

This is further to our letters dated 8th May, 2026 and 13th June, 2026 regarding recommendation of dividend for the financial year 2025-26 and fixation of Record Date for the payment of dividend, respectively. We wish to inform you that the 20th Annual General Meeting (“AGM”) of the Members of the Company is scheduled to be held on **Thursday, 13th August, 2026 at 3:30 p.m. (IST)** through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has fixed **Thursday, 6th August, 2026** as the “**Cut-off Date**” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM.

This is for your information and record.

Thanking you,

Yours sincerely,

For **JSW Infrastructure Limited**

Hitesh Kanani

Company Secretary and Compliance Officer

Membership No. F6188

Cc:

India International Exchange (IFSC) Limited

Unit No. 101, 1st Floor, Signature Building No. 13B, Road 1C

Zone 1, Gift SEZ, Gift City

Gandhinagar- 382355

Scrip code (India INX): 1100026