



Dated: 06.05.2026

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 540311
Through: BSE Listing Centre

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code: JITFINFRA
Through: NEAPS

SUB.: Proceedings of Extraordinary General Meeting held on 06th May 2026– Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we are pleased to inform you that the Extraordinary General Meeting of the members of the Company was held today on 06th May 2026 at 12:00 Noon at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, 281403. The following item was transacted at the aforesaid meeting:

1. Approval of Material-related Party Transactions between JITF Infralogistics limited and its subsidiaries with JWIL Infra Limited.

The meeting was concluded at 12:30 P.M. The voting results of the above-mentioned business would be disclosed in due course of time.

Thanking You,
Yours Faithfully
FOR JITF INFRALOGISTICS LIMITED

ALOK KUMAR
COMPANY SECRETARY