



Dated: 01.10.2026

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 Extra-Ordinary General Meeting held on 1st October 2026 – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

With reference to the captioned subject, we are pleased to inform you that the Extra- Ordinary General Meeting of the members of the Company was held today on 1st October 2026 at 12:30 P.M. at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, 281403. The following item was transacted at the aforesaid meeting:

1. Appointment of Dr. Vinita Jha (DIN: 08395714) as an Independent Woman Director of the Company.

The meeting was concluded at 01:00 P.M. The voting results of the above-mentioned businesses will be disclosed in due course of time.

This is for your information and record please.

Thanking you,
Yours Faithfully
For JITF Infralogistics Limited

ALOK KUMAR
Digitally signed by ALOK KUMAR
Date: 2026.10.01 13:04:41 +05'30'

Alok Kumar
Company Secretary
M.No.: A19819

Regd. Office: A-11(7), Udaya Society, Sector-3, Tetibandh, Raipur, Chhattisgarh - 492099
CIN:L60231CT2008PLC016434; E-Mail Id: contactus@jindalinfralogistics.com
Website: www.jindalinfralogistics.com