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

Date: 06.11.2026

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

**Subject: Notice of EGM—SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sirs,

With reference to our letter dated 05th November 2026 on captioned subject, the notice calling the Extraordinary general meeting of the Company to be held on, 03rd December, 2026 at 12:30 P.M. at A1, UPSIDC, Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, U.P. – 281403 is attached for information and record.

**Yours Faithfully**

**FOR JITF INFRALOGISTICS LIMITED**

ALOK KUMAR
Digitally signed by ALOK KUMAR
Date: 2026.11.06 12:31:02 +05'30'

**Alok Kumar**
**Company Secretary**
**ACS-A19819**

# JITF INFRALOGISTICS LIMITED

**CIN NO. : L60231UW2008PLC260579**
**Registered Office: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Kosi Kalan, Chhata, Mathura- 281403, Uttar Pradesh, India**
**Website:www.jindalinfralogistics.com,**
**E-mail: contactus@jindalinfralogistics.com**

**NOTICE**

Notice is hereby given that the Extraordinary General Meeting of the Members of JITF Infralogistics Limited will be held at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, Uttar Pradesh-281403 on 3rd December 2026 at 12.30 PM to transact the following business:

**SPECIAL BUSINESS**

1. **To consider and approve the appointment of Ms. Shraddha Prithvi RJ (DIN : 00016940) as Chairperson & Managing Director of the company and, if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:**

   To consider and if thought fit, pass the following resolution, as a Special Resolution:

   **"RESOLVED THAT** pursuant to the provisions of Sections 196, 197 and other applicable provisions, if any, of the Act, read with Schedule V thereto and the rules made thereunder, the applicable provisions of the Articles of Association of the Company and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), as amended from time to time, and subject to such other approval, as may be required, the consent of the members be and is hereby accorded for the appointment of Ms. Shraddha Prithvi Rj (DIN : 00016940) be as Chairperson & Managing Director of the Company without any remuneration for a period of five (5) years with effect from 10th September, 2026 on such terms and conditions as set out in the explanatory statements annexed hereto.

   **RESOLVED FURTHER THAT** Ms. Shraddha Prithvi Rj shall have the right to manage the day-to-day affairs of the company subject to superintendence, guidance, control and direction of the Board of Directors of the Company and shall have the right to exercise such powers of Management of the Company, from time to time, as may be delegated to her by the Board of Directors.

   **RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised, subject to the applicable provisions of law and such approvals as may be required, to modify, alter or vary the terms and conditions of her appointment, provided that such modifications, alterations or variations shall not be inconsistent with the applicable provisions of the Act, the rules made thereunder, the SEBI LODR Regulations or the Articles of Association of the Company."

2. **To consider and approve the appointment of Mrs. Sarita Agrawal (DIN: 10713045) as Independent Director of the Company and, if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Sarita Agrawal (DIN: 10713045), who was appointed as an Additional Director in the category of Independent Director of the Company pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this General Meeting or three months, whichever is earlier, be and is hereby appointed as an Independent Director of the Company to hold office for his first term of five consecutive years effective from 5th November 2026.

**RESOLVED FURTHER THAT** any Director and/or Key Managerial Personnel of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution, matters incidental thereto and/or otherwise considered by them to be in the best interest of the Company, inter-alia, filings of required forms / documents with the Ministry of Corporate Affairs and Stock Exchange and / or other authorities as may be required to give effect to this resolution."

3. **To consider and approve the appointment of Mr. Munduru Veerachary (DIN:12007622) as Non- Executive Director of the company if thought fit, pass with or without modification(s) the following resolution, as an Ordinary Resolution:**

**"RESOLVED THAT** pursuant to Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements,), Regulations, 2015 and the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, Munduru Veerachary (DIN:12007622) who was appointed by the Board of Directors an Additional Director of the Company with effect from 5th November 2026 in terms of Section 161 of the Companies Act, 2013 and who holds office up to the this General Meeting or three months, whichever is earlier, be and is hereby appointed as a Non- Executive Director of the Company, liable to retire by rotation.

**RESOLVED FURTHER THAT** any Director and/or Key Managerial Personnel of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution, matters incidental thereto and/or otherwise considered by them to be in the best interest of the Company,

inter-alia, filings of required forms / documents with the Ministry of Corporate Affairs and Stock Exchange and / or other authorities as may be required to give effect to this resolution."

**Place: New Delhi**
**Dated: 05/11/2026**

**BY ORDER OF THE BOARD**
**FOR JITF INFRALOGISTICS LIMITED**

**……**
**ALOK KUMAR**
**Company Secretary**
**ACS No.: A-19819**

NOTES

1. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on behalf of himself/herself and the proxy need not be a member of the company. Proxies, in order to be valid & effective, must be received by the company at the registered office not later than forty-eight hours before the commencement of the above meeting.

   A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. For the convenience of members, the route map of the venue of the meeting is depicted at the end of the Notice.

3. Corporate Members intending to send their authorised representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.

4. The Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013 relating to Special Business to be transacted is annexed hereto.

5. Members are entitled to make nominations in respect of shares held by them in physical form as per the provisions of section 72 of the Companies Act, 2013. Members desirous of making a nomination are requested to send Form SH-13 either to the company or its Registrar and Shares Transfer Agent. Members holding shares in DEMAT form may contact their respective Depository Participant for recording nomination in respect of their shares.

6. Members are requested to note that pursuant to directions given by SEBI/Stock Exchanges, the Company has appointed M/S RCMC Share Registry Pvt. Ltd. B- 25/1, 1st Floor, Okhla Industrial Area, Phase-II, New Delhi -110020 as Registrar and Transfer Agent to look after the work related to shares held in physical as well as demat mode.

7. Members holding shares in electronic mode are requested to intimate any change in their address or bank mandates to their Depository Participant ("'DPs") with whom they are maintaining their demat accounts. Members holding shares in physical mode are requested to advise any change in their address or bank mandates to the company/Company's Registrar and Transfer Agents i.e. RCMC Share Registry Private Limited.

8. Notice of the EGM is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories and physical copies to all other Members whose email is not registered. It is also note that the Notice of the Extraordinary General Meeting is also be available on the Company's website www.jindalinfralogistics.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of the Extraordinary General Meeting is being sent to the members holding shares on cut off date.

9. In terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of Listing Regulations, the Company has engaged the services of NSDL to provide the facility of electronic voting ('e-voting') in respect of the Resolution proposed at this EGM. Mr. Awanish Kumar Dwivedi of M/s Awanish Dwivedi & Associates, Company Secretaries, New Delhi shall act as the Scrutinizer for this purpose.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on 30th November 2026 at 09:00 A.M. and ends on 2nd December 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 27th November 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, 27th November 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

| Type of Shareholders | Login Method |
|---|---|
| Individual Shareholders holding securities in demat mode with NSDL. | 1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e- |

| | |
|---|---|
| | Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com<br>Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp |
| | 2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. |
| | 3. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.<br>NSDL Mobile App is available on<br>App Store Google Play |
| Individual Shareholders holding securities in demat mode with CDSL | 1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. |
| | 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL.** Click on **NSDL** to cast your vote. |

| | |
|---|---|
| | 3. If the user is not registered for Easi/Easiest, option to register is available at<br>https://web.cdslindia.com/myeasi/Registration/EasiRegistration. |
| | 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress. |
| Individual Shareholders (holding securities in demat mode) login through their depository participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. |

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

| Login type | Helpdesk details |
|---|---|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020990 and 1800 22 44 30 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43 |

**B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

| **Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical** | **Your User ID is:** |
|---|---|
| a) For Members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12****** |
| b) For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12********** |
| C) For Members holding shares in Physical Form. | EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   b) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on **"Forgot User Details/Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on **www.evoting.nsdl.com**.

   b) **Physical User Reset Password?"** (If you are holding shares in physical mode) option available on **www.evoting.nsdl.com**.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

**Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

**How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to awanishcorporate@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/ Password?" or "Physical User Reset Password?" option available

on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to NSDL Officials at evoting@nsdl.co.in .

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolution set out in this notice**:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to contactus@jindalinfralogistics.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to contactus@jindalinfralogistics.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**Other Instructions:**

(A) The e-voting period commences at 09.00 a.m. on Monday, 30th November 2026 and ends at 05.00 p.m. on Wednesday, 2nd December 2026. During this period shareholders of the company holding shares either in physical form or in dematerialized form, as on the cut-off date of 27th November 2026 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

(B). The voting right of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 27th November 2026.

(C) Mr. Awanish Kumar Dwivedi of M/s Awanish Dwivedi & Associates, Company Secretaries have been appointed as the Scrutinizer to scrutinize the voting through poll at EGM and remote e-voting process in a fair and transparent manner.

(D) The Scrutinizer shall, immediately after the conclusion of voting at EGM, first count the votes cast at the meeting, thereafter

unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company and shall not later than two days submit a consolidated scrutinizer's report of the total votes cast in favour and against, if any, forthwith to the Chairperson of the Company.

(E) The Results declared along with the scrutinizer's report shall be placed on the Company's website-www.jindalinfralogistics.com and on the website of NSDL evoting@nsdl.co.in within 48 hours of conclusion of the EGM of the Company and simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited where Company's equity shares are listed.

**BY ORDER OF THE BOARD**
**FOR JITF INFRALOGISTICS LIMITED**

**ALOK KUMAR**
**COMPANY SECRETARY**
**ACS NO.: A-19819**

**Place: New Delhi**
**Dated: 05/11/2026**

**EXPLANATORY STATEMENT**

**PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.**

**Item No-: 1**

Ms. Shraddha Prithvi Rj is the daughter of Shri P. R. Jindal, a renowned industrialist and Non-Executive Chairman of Jindal SAW Limited, the promoter group company. She also serves as the Joint Managing Director of Jindal SAW Limited. She has been actively associated with the Company, providing valuable guidance and support in business operations and welfare initiatives. Her contributions extend beyond the organization to the welfare of employees and the development of communities located in and around the Company's various Waste to Energy plants. Her active involvement in the Company's affairs and her contributions to its business and welfare activities have been duly appreciated.

Considering her keen interest in the affairs of the Company and based on the recommendations of Nomination and Remuneration Committee and given her experience and contribution made by her, she is being proposed to be appointed as a Chairperson & Managing Director of the Company without any remuneration for period of 5 years effective from 10th September 2026, not liable to retire by rotation, to enable her to contribute to the affairs of the Company.

She is not disqualified from being appointed as director in terms of Section 164 of the Companies Act, 2013 and has given her consent to act as Managing Director of the Company.

The terms and conditions of her appointment and remuneration are set out in the Resolution proposed to be passed, include the following:

(a) The terms of her appointment are for a period of 5 years with effect from 10th September 2026 to 9th September 2031.

(b) Her appointment shall be without remuneration. Further, no sitting fee shall be payable during her tenure for attending any meeting of a Board or a Committee thereof.

(c) She shall be reimbursed for all the expenses incurred by her for travelling, boarding and lodging during her business trips conducted on behalf of the Company. These reimbursements of expenses will not be included in the calculation of the remuneration of the Managing Director.

(d) She shall adhere to various policies and code of conduct of the Company as may be applicable by virtue of her office for the purpose of discharging her official duties/powers as delegated by the Board from time to time.

The above may be treated as a written memorandum setting out the terms of her appointment under section 190 of the Companies Act, 2013.

Brief profile covering the details of her qualification, experience etc as required pursuant to Secretarial Standards on General Meeting, is annexed to this notice. The Board believes that her appointment shall be greatly beneficial for the Company.

In Compliance with the provisions of Section 196 and 197 read with Schedule V of the Companies Act, 2013, the terms and appointment and remuneration specified in the resolution are now being placed before the Members in General Meeting for your approval.

She holds 3500 Equity Shares of the face value of Rs 2 each in the Company, which amounts to 0.01% of the total number of equity shares of the company.

Save and except Ms. Shraddha Prithvi Rj, being an appointee, none of the other Directors/Key Managerial Personnel of the Company/ their relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the Notice.

The Board recommends the special resolution set out in item no 1 to this notice for approval by the members.

**Item No-: 2**

Pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and Articles of Association of the Company, the Board of Directors appointed Mrs. Sarita Agrawal, as Additional Director in the category of Independent Director of the Company w.e.f. 5th November 2026. In terms of the provisions of the said section, she would hold office up to the date of next General Meeting or three months, whichever is earlier. She is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 and has given her consent to act as Director.

Section 149 of the Companies Act, 2013, inter-alia, stipulates the criteria of independence should a company propose to appoint an Independent Director on its Board. It further provides that an Independent Director can hold office for a term up to 5 consecutive years on the Board of the Company and she shall not be included in the total number of Directors liable to retire by rotation.

The Company has received a declaration from her that she meets the criteria of independence as prescribed both under section 149

of the Companies Act, 2013 and under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. She does not hold any shares in the Company as on date.

In the opinion of the Board, she fulfils the conditions of his appointment as Independent Director and is independent of the management. Her brief resume, nature of his expertise and other details as stipulated under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been provided in the Annexure to the Notice.

Keeping in view their experience and knowledge, it would be in the interest of the Company that Mrs. Sarita Agrawal is appointed as Independent Director of the Company for her first term w.e.f. 5th November 2026. The copy of draft letter of appointment setting out terms and conditions of her appointment is available for inspection by members at the registered office of the Company.

This statement may also be regarded as disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Save and except Mrs. Sarita Agrawal, and her relatives to the extent of his shareholding interest, if any, in the Company, none of the other Directors/Key Managerial Personnel of the Company/their relatives are in any way concerned or interested, financially or otherwise in the said special resolution.

The Board recommends the Special Resolution set out in item no 2 to this notice for approval by the members.

**Item No-: 3**

Based on the recommendation of the Nomination & Remuneration Committee ('NRC'), the Board of Directors at its meeting held on 5th November 2026, appointed Mr. Munduru Veerachary (DIN:12007622) as an Additional Director of the Company with effect from 5th November 2026 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ('the Act') and the Articles of Association of the Company.

Mr. Munduru Veerachary holds an Engineering Degree (AMIE) from the Institution of Engineers (India). After completing his engineering qualification, he worked with several reputed companies, including Lanco Industries Limited and Jindal Saw Limited, where he gained extensive experience in setting up Greenfield and Brownfield projects.

Over the years, he has played a significant role in the establishment of several waste-to-energy plants of the Company. He possesses strong expertise in conceptualizing and implementing steam economy measures to enhance plant efficiency and optimize operational performance. He has also been a core member of the Project Engineering and Technology Evaluation Team, contributing to project development, engineering excellence, and the evaluation of appropriate technologies.

Save and except Mr. Munduru Veerachary, none of the other Directors/Key Managerial Personnel of the Company/their relatives are in any way concerned or interested financially or otherwise in the resolution set out in the Notice.

The Board recommends the ordinary resolution set out in this notice for approval by the members.

**Additional Information on directors recommended for appointment/re-appointment as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| Name of Director | Ms. Shraddha Prithvi Rj | Mrs. Sarita Agrawal | Mr. Munduru Veerachary |
|---|---|---|---|
| Director Identification No. | 00016940 | 10713045 | 12007622 |
| Date of Birth | 07/09/1974 | 15.04.1959 | 21.03.1966 |
| Date of Appointment | 10.09.2026 | 05.11.2026 | 05.11.2026 |
| Qualification | B.Com (First Year) | B. A (Hons), M.Phil, M.LIB. Science. | AMIE from Institution of Engineers |
| Brief Resume of Director | Ms. Shraddha Prithvi Raj is the daughter of Shri P. R. Jindal, a renowned industrialist and Non-Executive Chairman of Jindal SAW Limited, the promoter company. She also serves as the Joint Managing Director of Jindal SAW Limited. She has been actively associated with the Company, providing valuable guidance and support in business operations and welfare initiatives. Her contributions extend beyond the organization to the welfare of employees and the development of communities located in and around the Company's various Urban Business plants. Her active involvement in the Company's affairs and her contributions to its business and welfare activities have been duly appreciated. | Mrs. Sarita Agrawal, holds a Master's degree in Philosophy and boasts over three decades of entrepreneurial experience driven by self motivation. She brings a wealth of diverse expertise across various industries and is proficient in managing comprehensive operations, having successfully overseen numerous ventures. | Mr. Munduru Veerachary holds an Engineering Degree (AMIE) from the Institution of Engineers (India). After completing his engineering qualification, he worked with several reputed companies, including Lanco Industries Limited and Jindal Saw Limited, where he gained extensive experience in setting up Greenfield and Brownfield projects. Over the years, he has played a significant role in the establishment of several waste-to-energy plants of the Company. He possesses strong expertise in conceptualizing and implementing steam economy measures to enhance plant efficiency and optimize operational performance. He has also been a core member of the Project Engineering and Technology Evaluation Team, contributing to project development, engineering excellence, and the evaluation of appropriate technologies. |
| Expertise in Specific Functional Area | Industrialist | Administration/ Marketing | Technical |
| Relationship between directors and Key Managerial Personnel | Nil | Nil | Nil |

| | | | |
|---|---|---|---|
| Directorship in other Listed Companies as on 31.03.2026 | Jindal Saw Limited | Jindal Drilling & Industries Limited | Nil |
| Chairperson/ Membership of Committees in other Indian Public Companies as on 31.3.2026<br>(C=Chairperson; M=Member) | Nil | Nil | Nil |
| No. of equity shares held | 3500 | Nil | Nil |
| Skills and Capabilities required for the role* | -- | Administration, Social initiatives, General Management | -- |

*In case of appointment /re-appointment of Independent Directors.

**BY ORDER OF THE BOARD**
**FOR JITF INFRALOGISTICS LIMITED**

**ALOK KUMAR**
**COMPANY SECRETARY**
**ACS NO.: A-19819**

**Place: New Delhi**
**Dated: 05/11/2026**

**Form No. MGT-11**

**Proxy form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3)of the Companies (Management and Administration) Rules, 2014]

**CIN:** - L60231UW2008PLC260579

**Name of the Company**- JITF Infralogistics Limited

Name of the member[s] .....
Folio No. / Client ID* .....

Registered Address .....
D.P. ID.....

E-mail Id .....

I/We being the member[s] of .....
. shares of the above named company. Hereby appoint

Name .....
E-mail Id.....

Address .....
Signature.....

Or failing him

Name .....
E-mail Id.....

Address .....
Signature.....

..... .
Or failing him

Name .....
E-mail Id.....

Address .....
Signature .....

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the company, to be held on the Thursday,3rd December 2026 at 12.30 PM at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, Uttar Pradesh-281403 and at any adjournment thereof in respect of such resolution as are indicated below:

| | **Resolution[S]** | **Vote** | |
|---|---|---|---|
| | | **For** | **Against** |
| **1.** | To consider and approve the appointment of Ms. Shraddha Prithvi RJ (DIN : 00016940) as Chairperson & Managing Director of the company | | |

| | | | |
|---|---|---|---|
| **2.** | Appointment of Mrs. Sarita Agrawal (DIN: 10713045) as Independent Director of the Company | | |
| **3.** | To consider and approve the appointment of Mr. Munduru Veerachary (DIN : 12007622 ) as Non- Executive Director of the company | | |

* Applicable for investors holding shares in Electronic form.

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**Affix revenue stamp of not less than Rs. 1/-**

Signature of Shareholder | Signature of Proxy Holder | Signature of Shareholder across Revenue Stamp

**Notes:-**

1. This form, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the meeting.
2. The Proxy need not to be a member of the company.
3. This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any all the resolutions , your proxy will be entitled to vote in the manner as he/she thinks appropriate.

**ATTENDANCE SLIP**

**PLEASE BRING THIS ATTENDANCE SLIP TO THE MEETING HALL AND HAND IT OVER AT THE ENTRANCE**

Joint shareholders may obtain additional Slip at the venue of the meeting

D.P. ID .....
Folio No. .....

Client ID* .....
No. of Shares.....

Name of the Shareholder: .....

Address: .....

I/We hereby record my /our presence at the Extra Ordinary General Meeting of the Company at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura, [U.P.]-281403 on Thursday, 3rd day, December 2026 at 12.30 PM.

Signature of Shareholder/proxy

*Applicable for investors holding shares in electronic form.

## Route map to the venue of the meeting

