



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.jswinfrastructure.in
Email id: infra.secretarial@jsw.in

23rd 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: Letter to the Members providing web-link and QR code for accessing the Integrated Annual Report for the Financial Year 2025-26

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

We refer to our letter dated 22nd July, 2026 forwarding the Integrated Annual Report of the Company for the Financial Year 2025-26, including the Notice of the 20th Annual General Meeting (“AGM”) of the Company.

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to the Members whose email addresses are not registered with the Company / Depository Participants, providing the web-link and QR code for accessing the Integrated Annual Report for the Financial Year 2025-26, including the Notice of the 20th AGM. A copy of the said letter is enclosed herewith.

This is for your information and record.

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

Encls.: as above



JSW INFRASTRUCTURE LIMITED

CIN: L45200MH2006PLC161268

Registered Office: JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai 400 051

Website: www.jsw.in; Email: infra.secretarial@jsw.in

Tel: 022-4286 1000, Fax: +91-22-4286 3000

Date: 22nd July, 2026

Folio Dp Id/Client Id.:

Sub: Web-link and Quick Response Code ("QR code") for the Integrated Annual Report for the Financial Year 2025-26

Dear Shareholder,

We are pleased to inform you that the 20th Annual General Meeting ("AGM") of the Members of JSW Infrastructure Limited ("the Company") will be held through Video Conferencing / Other Audio-Visual Means on **Thursday, 13th August, 2026 at 3:30 p.m. (IST)** to transact the business(s) as mentioned in the Notice of the AGM.

The Notice of the AGM along with the Integrated Annual Report for the Financial Year 2025-26 has been sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants ("DPs").

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Integrated Annual Report is available, to those members who have not registered their email address (es) with the Company/ DPs.

In this regard, we would like to inform you that, the Notice of Annual General Meeting along with the Integrated Annual Report of the Company for the Financial Year 2025-26 is available on Company's website and can be accessed at : <https://www.jswinfrastructure.in/annual-reports/integrated-annual-report-2025-26.pdf> .

Additionally, you can also download the Integrated Annual Report by scanning the QR code as given below:



In order to receive all the important communications and documents from the Company promptly, we request you to register / update your PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details by submitting the required documents / information to the Depositories at the earliest.

In case of any query or assistance, you may refer to the Frequently Asked Questions (FAQs) for Members available at the download section of <https://evoting.kfintech.com> or reach out to KFinTech at the details mentioned below:

Mr. G Ramdas, Sr. Manager

KFin Technologies Limited

Unit: **JSW Infrastructure Limited**

Selenium Tower B, Plot 31-32,

Financial District Nanakramguda,

Serilingampally, Hyderabad – 500 032

Email id: einward.ris@kfintech.com / ramdas.g@kfintech.com

Toll Free No.: 1800-309-4001 (from 9:00 a.m. to 6:00 p.m. (IST) on all working days)

Yours faithfully,

For **JSW Infrastructure Limited**

Sd/-

Hitesh Kanani

Company Secretary and Compliance Officer

(M. No. F6188)

To Open Please Tear Here

Sr.No. : 100

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To
Shareholder

If undelivered please return to :-

KFin Technologies Limited
UNIT: JSW INFRASTRUCTURE LIMITED
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Toll Free No: 1800 309 4001
Email: einward.ris@kfintech.com

To Open Please Tear Here

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