



J. KUMAR INFRAPROJECTS LIMITED

Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India, Phone: +91 22 67743555.

Fax: +91 22 26730814, Email: investor.grievances@jkumar.com

Website: www.jkumar.com, CIN: L74210MH1999PLC122886

27th July, 2026

To,

The General Manager
Department of Corporate Services
BSE Ltd
Mumbai Samachar Marg
Mumbai - 400 001

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G- Block
Bandra- Kurla Complex, Bandra East
Mumbai-400 051

Scrip Name: JKIL and Scrip Code: 532940 and ISIN: INE576I01022

Sub: Intimation of Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir's,

With reference to the subject, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 6th August, 2026, *inter alia*, to consider and approve the Unaudited Financial Results (**Standalone and Consolidated**) of the Company, for the first quarter ended 30th June, 2026.

We request you to kindly take the above on record.

For J. Kumar Infraprojects Limited

Poornima
Company Secretary