



**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](mailto:investor.grievances@jkumar.com)

Website: [www.jkumar.com](http://www.jkumar.com), CIN: L74210MH1999PLC122886

**07<sup>th</sup> May, 2026**

To,  
The General Manager  
Department of Corporate Services  
BSE Ltd  
Mumbai Samachar Marg  
Mumbai - 400 001  
Fax No. 2272 2037 / 39 /41/61

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  
Fax No.26598237/8238

**Scrp Name: JKIL and Scrp 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,

Pursuant to the Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 19<sup>th</sup> May, 2026, *interalia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company, for the 4<sup>th</sup> Quarter and Financial Year ended 31<sup>st</sup> March, 2026 and for recommendation of dividend on the equity shares of the Company, if any, for the Financial Year ended 31<sup>st</sup> March 2026.

We request to kindly take the above on record.

Thanking you,

Yours faithfully

**for J. Kumar Infraprojects Ltd**

**Poornima  
Company Secretary**