



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

August 31, 2026

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 532940

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Symbol: JKIL

Dear Sir,

**Sub: Dispatch of Letter to Shareholders/Members providing Web-Link to Notice of the
27th AGM and the Annual Report of the Company for FY 2025-26.**

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015,

The **27th (Twenty-Seventh) Annual General Meeting (“AGM”)** of J. Kumar Infraprojects
Limited (“the Company”) will be held on Tuesday, September 22, 2026 at 11:00 A.M. (I.S.T.)
at Vaishnavi Banquets, Gokul Arkade Building, Opp. Garware Chowk, Next to RBL Bank, Vile
Parle (E), Mumbai- 400 057, Maharashtra.

In accordance with Regulation 36(1)(b) of the Listing Regulations, the letter has been
dispatched to those shareholders whose email addresses have not been registered with the
Company/RTA/DPs/Depositories, containing the web-link, including the exact path, and QR
code for accessing the Notice along with the Annual Report for the Financial Year (“FY”) 2025-
26 on the Company’s website. A copy of the letter is enclosed herewith.

The letter is also available on the Company’s website at [https://www.jkumar.com/investor-
corner/financials-and-reports/annual-reports](https://www.jkumar.com/investor-corner/financials-and-reports/annual-reports)

This is for your information and records.

for J. Kumar Infraprojects Limited

**Poornima
Company Secretary**

Encl: As above



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August 27, 2026

Dear Member,

**Sub: Web-link of Annual Report for the Financial Year 2025-26 and Notice of the 27th
Annual General Meeting**

We hereby inform you that the 27th Annual General Meeting (“AGM”) of the Members of J. Kumar Infraprojects Limited (“the Company”) will be held on Tuesday, September 22, 2026, at 11:00 a.m. (IST) at Vaishnavi Banquets, Gokul Arkade Building, Opp. Garware Chowk, Next to RBL Bank, Vile Parle (East), Mumbai – 400 057, Maharashtra, in physical mode, in accordance with the applicable provisions of law.

Pursuant to Regulation 34(1) of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Annual Report of the Company for the Financial Year 2025-26, along with the Notice convening the 27th AGM, has been sent electronically to the Members whose email addresses are registered with the Company/Registrar and Transfer Agent (“RTA”)/Depository Participant(s).

Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, this letter is being sent to Members whose email addresses are not registered with the Company/RTA/Depository Participant(s), providing the web-link, including the exact path, where complete details of the Annual Report for the Financial Year 2025-26, including the Notice of the 27th AGM, are available.

The Annual Report for the Financial Year 2025-26 can be accessed on the Company’s website at <https://www.jkumar.com/investor-corner/financials-and-reports/annual-reports> by following the navigation path given below:

Home > Investors Corner > Financials > Annual Reports > Annual Report 2025-26

Web-link: https://www.jkumar.com/storage/reportFile/Annual_Report_2025-26.pdf



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Alternatively, Members may access the Annual Report by scanning the QR code provided below:



We further wish to inform you that Tuesday, September 15, 2026, has been fixed as the cut-off date for determining the eligibility of Members entitled to vote electronically on the businesses proposed to be transacted at the AGM and for determining the eligibility of Members entitled to receive the dividend, if declared at the AGM.

Members are requested to register or update their email addresses with the Company/RTA/Depository Participant(s), as applicable, to receive communications electronically.

In case of any queries, Members may write to the Company's RTA, Bigshare Services Private Limited, at investor@bigshareonline.com, or to the Company at investor.grievances@jkumar.com.

Speaker Registration before AGM: The "Speaker Registration" window shall be activated on September 16, 2026 at 9:00 A.M and shall be closed on September 21, 2026 at 5:00 P.M. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.

We thank you for your continued support and cooperation.

Yours faithfully,

For J. Kumar Infraprojects Limited

Sd/-

**Poornima Chintakindi
Company Secretary**