



JITF INFRALOGISTICS LIMITED

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

Dated: 30.09.2026

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 540311
Through: BSE Listing Centre

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code: JITFINFRA
Through: NEAPS

Sub .: Minutes of 19th Annual General Meeting of the Company – Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is with reference to the captioned subject, please find attached certified true copy of minutes of the 19th Annual General Meeting of the Company held on Tuesday, the 01st September 2026 at 12:30 P.M. at Hotel Rajputana. Telghani Naka Chowk, Station Road, Raipur, Chhattisgarh- 492001.

This is for your information and record please.

Thanking you,

Yours faithfully,

For JITF INFRALOGISTICS LIMITED

ALOK KUMAR Digitally signed
by ALOK KUMAR
Date: 2026.09.30
17:37:42 +05'30'

ALOK KUMAR
COMPANY SECRETARY
ACS- 19819

MINUTES OF THE 19th ANNUAL GENERAL MEETING OF THE MEMBERS OF JTF INFRALOGISTICS LIMITED HELD ON TUESDAY, THE 01st DAY OF SEPTEMBER 2026 AT HOTEL RAJPUTANA, TELGHANI NAKA CHOWK. STATION ROAD, RAIPUR, CHATTISGARH-492001 WHICH COMMENCED AT 12.30 P.M AND CONCLUDED AT 02.00 P.M.

PRESENT:

Mr. Dhananjaya Pati Tripathi	Independent Director, Chairperson of Audit Committee & Nomination and Remuneration Committee.
Dr. Amarendra Kumar Sinha	CEO & Whole Time Director, Chairman of the Meetin
Ms. Kanika Sharma	Director & Chairperson of Stakeholder Relationship Committee
Mr. Pranay Kumar	Non- Executive Director
Mr. Manoj Kumar Agarwal	Chief Financial Officer
Mr. Alok Kumar	Company Secretary

42 shareholders were present in person. No proxy was received by the Company.

Mr. Alok Kumar, Company Secretary, on behalf of the Company, extended a warm welcome to the Shareholders, Members of the Board, Representatives of Bodies Corporate and briefly introduced the Directors sitting on the dias.

The Chairperson of the meeting announced that the requisite quorum for the meeting was present and thereafter called the meeting to order. He informed that representative of 10 bodies corporate holding 1,10,68,904 (One Crore Ten Lakh Sixty Eight Thousand Nine hundred and Four Only) equity shares were present in the meeting.

He was further also informed that Mr. Raj Kamal Agrawal, Independent Director and Mr. Girish Sharma, Independent Director due to their prior commitments could not attend the meeting.

He also informed that Shri Gaurav Lodha, Partner of M/S Lodha & Co, Statutory Auditors and Shri Awanish K. Dwivedi, Proprietor of M/S Awanish Dwivedi & Associates, Secretarial Auditor were present in the meeting.

The Chairperson informed the Members that the following documents and Registers were placed on the table and open for inspection during the Meeting.

- i. Notice convening the 19th Annual General Meeting
- ii. Directors' Report along with Annexures thereto for the financial year ended 31 March, 2026.
- iii. The Audited Financial Statements and Auditors' Report thereon for the financial year ended 31 March, 2026.
- iv. The Proxy Register with no valid proxies lodged with the Company in connection with the 19th Annual General Meeting (remained open for inspection during the meeting). The



Register of Directors and Key Managerial Personnel and their shareholdings (remained open for inspection during the meeting).

vi. The Register of Contracts or arrangements in which the Directors were interested (remained open for inspection during the meeting).

The Chairperson of the meeting confirmed the compliance of the Companies Act, 2013 and Secretarial Standard-2 with respect to calling, commencing and conducting the meeting.

Thereafter the Chairperson commenced the formal agenda of the Annual General Meeting and with the consent of the Members present, the Notice convening the meeting, the Directors' Report along with annexures thereto and the Annual Accounts for the financial year ended 31 March, 2026 were taken as read.

The Chairperson informed the Members that the Auditor's Report on the Annual Accounts of the Company for the financial year ended 31 March, 2026 did not contain any qualifications, observations or comments on financial transactions or matters, which had adverse effect on the functioning of the Company. He stated that in the terms of Section 145 of the Companies Act, 2013, only the qualifications, observations or comments, mentioned in the Auditor's Report, which have any adverse effect on the functioning of the Company, were required to be read at the general meeting. Since there were no such qualifications, observations or comments, the Auditors Report was not required to be read. He also informed that there were also no qualifications /observations or comments in the Secretarial Auditor's Report.

The Chairperson informed the Members regarding the appointment of Dwivedi & Associates as Scrutinizer for the voting purpose process in fair and transparent manner as stipulated under the Companies Act (Management & Administration) Rules, 2014 in the Annual General Meeting of the Company.

The Chairperson informed that the Company had provided the facility of e-voting to its Shareholders to exercise their vote to cast on the Resolutions proposed to be passed at the AGM. The Chairperson then requested Mr. Alok Kumar, Company Secretary to brief the Members about the e-voting procedure at the AGM.

Mr. Alok Kumar informed the shareholders that as per the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically. The remote e-voting was open from 09.00 A.M on 29th August 2026 to 5.00 P.M on 31st August 2026. The detailed procedure for e-voting was also mentioned in Note no. 16 of the Notice of the Annual General meeting on page no. 262 of the Annual Report. The arrangements had been made for e-voting at the venue of the meeting for those Shareholders who had not cast their vote by remote e-voting.

The Chairperson informed the shareholders about the flow of events at the AGM. The Chairperson further informed that combined results of remote e-voting and e-voting at the venue of the meeting would be announced and displayed on the website of the Company and also on the website of the Stock Exchanges.

The Chairperson then took up the official business of the meeting.



ITEM NO.1:

ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31.03.2026 AND THE REPORTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026.-ORDINARY RESOLUTION

The Members of the Company considered the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31 March 2026 and Reports of Directors and Auditors attached thereto. Some of the Members raised queries regarding Accounts of the Company which were suitably replied to by the CFO of the Company

With the consent of the Members present, Item No-1 of the Notice pertaining to adoption of Audited Financial Statements for the financial year ended 31 March 2026 together with report of Directors and Auditors thereon of the Company was taken as read and adopted as an ordinary resolution.

"RESOLVED THAT the Audited Standalone & Consolidated Financial Statements of the company for the financial year ended 31 March 2026 together with report of Directors and Auditors thereon be and are hereby approved and adopted."

ITEM NO.2:

TO APPOINT MR. PRANAY KUMAR (DIN- 01262847), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. -ORDINARY RESOLUTION

The Chairman stated that as per the Articles of Association of the Company and statutory requirement of Companies Act, 2013, Mr. Pranay Kumar shall retire by rotation at this Annual General Meeting and being eligible, offer herself for re-appointment. The Chairman stated that he would retire in accordance with Article of the Association of the Company and the provisions of Companies Act, 2013 and being eligible, offered herself for reappointment. With the consent of the Members present, Item No-2 of the Notice pertaining to re-appointment of Mr. Pranay Kumar as Director of the Company was taken as read and adopted as an Ordinary Resolution.

"RESOLVED THAT Mr. Pranay Kumar (DIN: 01262847) who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

ITEM NO.3:

TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF DR. AMARENDRA KUMAR SINHA (DIN: 08190565) AS WHOLE-TIME DIRECTOR OF THE COMPANY. - SPECIAL RESOLUTION:

The Chairman informed the Members of the Company in their meeting held on 26th September, 2018 approved the appointment of Dr. Amarendra Kumar Sinha as Whole-time Director of the Company for the period of five years effective from 3rd August, 2018 and thereafter re-appointed for further period of three years on 3rd August 2023.



Your Directors in their meeting held on 31st July, 2026, based on the recommendation of Nomination and Remuneration Committee, recommend the re-appointment of Dr. Amarendra Kumar Sinha as Whole time Director for further period of three years effective from w.e.f. 3rd August, 2026 for your approval. Dr. Amarendra Kumar Sinha has complete clarity in thought and the performance of the Company has improved due to his sustained efforts and contribution Accordingly, with the consent of the Members Item no 3 of the notice pertaining to consideration and approval of the Re-appointment of Dr. Amarendra Kumar Sinha (DIN: 08190565) as Whole-Time Director of the Company for further period of 3 consecutive years as a Special Resolution:

“RESOLVED THAT in accordance with the provisions of Section 196, 197, 198 & 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and subject to such approvals as may be necessary, Dr. Amarendra Kumar Sinha (DIN: 08190565) be and is hereby reappointed as Whole-time Director of the Company for a further period of 3 years with effect from 03rd August 2026 on the following terms and conditions including remuneration with authority to the Board of Directors to alter and vary the terms and conditions of the said arrangement and/or remuneration subject to the same not exceeding the limits specified in Section 197 read with Schedule V of the Companies Act, 2013 as may be agreed between the Board of Directors and Dr. Amarendra Kumar Sinha.

CTC: Not exceeding an overall ceiling of 10 lakhs per month as recommended by the Nomination & Remuneration Committee.

RESOLVED FURTHER THAT where in any financial year, during the currency of the tenure of Dr. Amarendra Kumar Sinha (DIN: 08190565) as Whole Time Director, the Company has no profits or its profits are inadequate, the Company shall pay remuneration by way of salary, perquisites and allowances as specified above as minimum remuneration, subject to the limits and conditions prescribed under Schedule V of the Companies Act, 2013, as may be amended from time to time. The Whole-time Director so long as he functions as such shall not be paid any sitting fee for attending meetings of Board of Directors or Committees.

RESOLVED FURTHER THAT his appointment can be terminated giving two months' notice or salary in lieu thereof by either party.

RESOLVED FURTHER THAT the Board may in its absolute discretion lower the remuneration than the maximum remuneration here-in-above stipulated and revise the same from time to time with in the maximum limit stipulated by this resolution.

RESOLVED FURTHER THAT any one of the Directors and/or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this Resolution.”

ITEM NO.4:

TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SATYAKAM MISHRA (DIN: 10711600) AS INDEPENDENT DIRECTOR OF THE COMPANY. -SPECIAL RESOLUTION

The Chairman stated that pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and Articles of Association of the Company, based on the recommendation of the Nomination & Remuneration Committee ('NRC'), the Board of Directors appointed Mr. Satyakam Mishra as Additional Directors in the category of Independent Director of the Company w.e.f. 31st July, 2026. Mr. Satyakam



Mishra is not disqualified from being appointed as Directors in terms of Section 164 of the Companies Act, 2013 and have given their consents to act as Directors. Mr. Satyakam Mishra has given their declaration to the Board, inter alia, that (i) he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, (ii) is not restrained from acting as a Director by virtue of any Order passed by SEBI or any such authority and (iii) is eligible to be appointed as a Director in terms of Section 164 of the Act.

Accordingly, with the consent of the Members Item no 4 of the notice pertaining to consideration and approval of Appointment of Mr. Satyakam Mishra (DIN: 10711600) as Independent Director of the Company for period of 5 consecutive years 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, Mr. Satyakam Mishra (DIN: 10711600), who was appointed as an Additional Director 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 Annual General Meeting 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 31st July, 2026.”

ITEM NO.5:

TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SURESH BAID, (DIN- 00030585) AS INDEPENDENT DIRECTOR OF THE COMPANY. -SPECIAL RESOLUTION

The Chairman stated that pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and Articles of Association of the Company, Based on the recommendation of the Nomination & Remuneration Committee ('NRC'), the Board of Directors appointed , Mr. Suresh Baid, (DIN- 00030585) as Additional Directors in the category of Independent Director of the Company w.e.f. 31st July, 2026. , Mr. Suresh Baid, is not disqualified from being appointed as Directors in terms of Section 164 of the Companies Act, 2013 and have given their consents to act as Directors. , Mr. Suresh Baid, has given their declaration to the Board, inter alia, that (i) he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, (ii) is not restrained from acting as a Director by virtue of any Order passed by SEBI or any such authority and (iii) is eligible to be appointed as a Director in terms of Section 164 of the Act.

Accordingly, with the consent of the Members Item no 5 of the notice pertaining to consideration and approval of Appointment of , Mr. Suresh Baid, (DIN- 00030585) as Independent Director of the Company for period of 5 consecutive years 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, Mr. Suresh Baid,



(DIN- 00030585), who was appointed as an Additional Director(Non- Executive Independent Director) 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 Annual General Meeting, be and is hereby appointed as an Independent Director of the Company for her first term of five consecutive years w.e.f. 31st July, 2026.”

ITEM NO.6:

TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SANDIP DUTT (DIN: 08099506) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY. - ORDINARY RESOLUTION

The Chairman informed the Members of the Company based on the recommendation of the Nomination & Remuneration Committee ('NRC'), the Board of Directors at its meeting held on 31st July, 2026, appointed Mr. Sandip Dutt (DIN : 08099506) as an Additional Director of the Company with effect from 3rd August 2026 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ('the Act') and the Articles of Association of the Company.

Accordingly, with the consent of the Members Item no 6 of the notice pertaining to consideration and approval of Appointment of, Mr. Sandip Dutt (DIN : 08099506) as a Non- Executive Director of the Company as a Special 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, Mr. Sandip Dutt (DIN : 08099506) who was appointed by the Board of Directors an Additional Director of the Company with effect from 31st July, 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.

The Chairperson then invited Shareholders who would like to make comments, make observations and seek clarifications.

After responding to all the queries of Members, the Chairperson handed over the e-voting process to the Scrutinizer Mr. Awanish Kumar Dwivedi, scrutinizer, distributed the ballot paper to the Members present at the meeting. Thereafter, Mr. Awanish Kumar Dwivedi locked and sealed the ballot box in the presence of Members. The Members then started casting their votes and dropping the ballot papers into the ballot box.



After the casting of votes was over, the Chairperson announced that the combined results of remote e-voting done previously and poll conducted at the time of meeting, would be available on website of the Company and also on the web-site of the Stock Exchanges. It was confirmed that the quorum for the meeting was present throughout the duration of the meeting. He also declared the conclusion of the meeting.

The Chairman thanked the members for sparing their time for attending the meeting.

Date of Entry: 30.09.2026
Date of Sign: 30.09.2026
Place: New Delhi



A handwritten signature in black ink, appearing to be "M. K. Singh".

CHAIRPERSON OF THE MEETING

