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

13th August, 2026

To,

BSE Limited Phiroze Jeejebhoy 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.: Proceedings of the 20th Annual General Meeting held on 13th August, 2026

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

Dear Sir / Madam,

This is to inform you that the 20th Annual General Meeting ("AGM") of the Members of JSW Infrastructure Limited, was held today i.e., Thursday, 13th August, 2026 at 03:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) as mentioned in the Notice convening the AGM. The AGM commenced at 3:30 p.m. (IST) and concluded at 4:21 p.m. (IST) (including the time provided for e-voting during the AGM).

60 Members attended the AGM through VC / OAVM. All the items of business set out in the Notice were transacted through e-voting. As required under Regulation 30 read with Para A (13) of Part A of Schedule III, a summary of the proceedings of the AGM is enclosed herewith as **Annexure I**.

The above is for your information and record.

Thanking you,

Yours sincerely,
For **JSW Infrastructure Limited**

HITESH PRAVIN KANANI

Digitally signed by HITESH PRAVIN KANANI
Date: 2026.08.13 18:43:02 +05'30'

Hitesh Kanani
Company Secretary and Compliance Officer
Membership No.: F6188

Encls.: as above

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

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Annexure I

Summary of the proceedings of the 20th Annual General Meeting of the Company

The 20th Annual General Meeting ("AGM / Meeting") of the Members of JSW Infrastructure Limited ("the Company") was held on Thursday, 13th August, 2026 at 03:30 p.m. (IST) through Video Conferencing. The meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

The Company Secretary welcomed the Members and Directors to the Meeting. He further stated that all the Directors and the Chief Financial Officer of the Company were present at the Meeting and the representatives of the Statutory Auditor, Secretarial Auditor and Cost Auditor of the Company were also present at the Meeting.

The Company Secretary informed the Members that Mr. Sunil Agarwal, Proprietor of M/s. Sunil Agarwal & Co., Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM.

The Members were informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, shareholders as on the cut-off date, i.e., 6th August, 2026, were provided with the facility to cast their vote electronically through the remote-voting services provided by KFin Technologies Limited on all the resolutions set forth in the Notice of the AGM. It was further informed that e-voting portal remained open for remote e-voting from 09:00 a.m. on Sunday, 9th August, 2026, to 05:00 p.m. on Wednesday, 12th August, 2026, and was disabled by KFin Technologies Limited for voting thereafter.

Further, it was informed that the facility for voting at the Meeting through electronic voting system ("Insta Poll") was available during the Meeting for Members who were present in this Meeting and who did not cast their vote earlier.

It was informed that the e-voting results along with the Consolidated Report of Scrutinizer will be displayed on the website of the Company and on the website of KFin Technologies Limited, and will also be communicated to the Stock Exchanges within the stipulated time.

The Company Secretary then requested the Chairman to take over the proceedings.

Mr. Sajjan Jindal, Chairman of the Company, Chaired the Meeting. The quorum being present, he called the Meeting to order. With the permission of the Members, the AGM Notice was taken as read.

The Chairman stated that the Reports of the Statutory Auditors and Secretarial Auditors did not contain any qualifications, observations or adverse remarks and were therefore, taken as read with the permission of the Members present.

The Chairman then delivered his formal address covering the business operations, financial performance and the growth strategy of the Company.

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The Chairman then invited the Members who had registered themselves as speakers, to express their views, ask questions and seek clarifications relating to item of business laid out in the Notice of AGM. The Chairman responded to the queries raised and clarifications sought by the Members.

Thereafter, the Chairman, thanked all the Directors and Members for taking time to attend the meeting. He further declared the Meeting as closed subject to e-voting on the following items of business, transacted at the aforesaid Meeting by way of Insta Poll.

Item No.	Details of Agenda	Resolution
Ordinary Business:		
1.	Adoption of: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Statutory Auditor thereon, and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Statutory Auditor thereon	Ordinary
2.	Declaration of Dividend of Re. 0.90/- per Equity Share of Rs. 2/- of the Company	Ordinary
3.	Appointment of Mr. Lalit Singhvi (DIN: 05335938) Director, who retires as a Director by rotation and, being eligible, offers himself for re-appointment	Ordinary
Special Business:		
4.	Payment of remuneration to Mr. Lalit Singhvi (DIN: 05335938), Non-Executive Non-Independent Director of the Company	Special
5.	Ratification of remuneration of Cost Auditors	Ordinary
6.	Material Related Party Transaction(s) between JSW Jaigarh Port Limited, wholly owned subsidiary of the Company and JSW Steel Limited	Ordinary
7.	Material Related Party Transaction(s) between JSW Dharamtar Port Private Limited, wholly owned subsidiary of the Company and JSW Steel Limited	Ordinary
8.	Material Related Party Transaction(s) between JSW Port Logistics Private Limited, wholly owned subsidiary of the Company and JSW Steel Limited	Ordinary
9.	Material Related Party Transaction(s) between JSW Rail Infra Logistics Private Limited, step down wholly owned subsidiary of the Company and JSW Steel Limited	Ordinary

Notes:

i. The Company will separately intimate the voting results as required under Regulation 44(3) of the Listing Regulations to the stock exchanges, and also upload the same on the website of the Company and KFin Technologies Limited. The voting results will also be displayed at the registered office of the Company.

ii. This document does not constitute to be the minutes of the proceedings of the Meeting.

For **JSW Infrastructure Limited**

HITESH PRAVIN KANANI
Digitally signed by HITESH PRAVIN KANANI
Date: 2026.08.13 18:43:29 +05'30'

Hitesh Kanani
Company Secretary and Compliance Officer
Membership No.: F6188