



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

Dated: 26.05.2025

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. : Intimation of Extra Ordinary General Meeting —SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

This is to inform you that the Extra Ordinary General Meeting of shareholders of the Company will be held on Monday, the 23rd June 2025 at 12:00 Noon at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, Uttar Pradesh- 281403 to transact the business as per the notice to be sent to the shareholders.

The notice calling Extra Ordinary General meeting will be sent in due course.

This is for your information and record.

Thanking You,

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

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ALOK KUMAR

COMPANY SECRETARY

ACS No. 19819