



Dated: 17.03.2026

To,

BSE Limited  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

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

Scrip Code: 540311

Scrip Code: JITFINFRA

Through: BSE Listing Centre

Through: NEAPS

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’) - Incorporation of step-down subsidiary.**

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that JWIL Infra Limited, material subsidiary of the company, has incorporated an entity “Chennai Smart Water Meters Private Limited” as step-down wholly owned subsidiary on 16<sup>th</sup> March 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under: -

Sr. No.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc.	Chennai Smart Water Meters Private Limited <u>Authorized Capital</u> - 100000 shares of 10 each <u>Paid- Up Capital</u> - 50000 shares of 10 each <u>Turnover</u> : NIL (yet to commence business operations)
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Not Applicable
c.	Industry to which the entity being acquired belong	Water Infrastructure

d	Objects and effects of acquisition(including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not Applicable
e.	Brief details of any governmental or regulatory approvals	Not Applicable
f.	Indicative time period for completion of the acquisition	Not Applicable
g.	Consideration whether cash consideration or share swap or any other form and details of the same;	Not Applicable
h.	Cost of acquisition and/or the price at which the shares are acquired;	Not Applicable
i.	Percentage of shareholding / control acquired and / or number of shares acquired;	JWIL Infra Limited to hold 100% share of Chennai Smart Water Meters Private Limited.
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover (in brief)	Chennai Smart Water Meters Private Limited has been incorporated in India on 16 <sup>th</sup> March 2026 for Procurement, Testing, installation, commissioning, operation and maintenance of 1.00 Lakh Smart Water Meters with associated communication and Billing System in Chennai City, under Hybrid Annual Model.  Turnover of last three years- Not Applicable (yet to commence business operations)

Kindly take the same on your record.

Thanking you,

**Yours Faithfully**

**FOR JITF INFRA LOGISTICS LIMITED**

**ALOK KUMAR  
COMPANY SECRETARY  
ACS No. 19819**