



Date: 10.11.2025

To,

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

National Stock Exchange Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E)
Mumbai- 400051

Scrip Code: 540311

Scrip Code- JITFINFRA

Through : BSE Listing Centre

Through- NEAPS

Sub- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **JWIL Infra Limited (JWIL)**, a **material subsidiary** of JITF Infralogistics Limited (the "**Company**"), has approved and adopted a policy in relation to grant of employee stock options to eligible employees of JWIL **under an Employee Stock Option Plan (ESOP)** dated November 10, 2025.

Consequently, upon exercise of all options by all employees to whom employee stock options shall be granted and allotment of shares by JWIL to all such employees, the shareholding of **Jindal Urban Infrastructure Services Limited (JUISL)**, also a **material subsidiary** of the Company, in JWIL will be **diluted from 54.60% to 50.01%**. However, **JWIL shall continue to remain a subsidiary of JUISL.**

This disclosure is being made in compliance with the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015.

You are requested to take the same on record.

Thanking You

Yours Faithfully

Alok

Kumar

Alok Kumar

Company Secretary

M- A19819

Digitally signed by: Alok
Kumar
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