



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

Dated: 02.03.2026

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: Intimation of Extra-ordinary General Meeting —SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sirs,

This is to inform you that the Board has approved the notice convening the Extra-ordinary General Meeting of the Members of the Company to be held on Monday the 30<sup>th</sup> of March 2026 at 12.00 Noon at A-1, UPSIDC, Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, U.P. – 281403 to transact the business as per the Notice to be sent to the shareholders.

The Company will provide electronic voting (e-voting) facility to the shareholders who will be holding shares either in physical form or demat mode as on the cutoff date, i.e., 23<sup>rd</sup> March 2026 may cast their votes electronically on the business set out in the Notice of Extra-ordinary General Meeting. The evoting shall commence from 9.00 am on Friday, 27<sup>th</sup> March 2026 and shall end at 5.00 pm on Sunday, 29<sup>th</sup> March 2026.

The Meeting of the Board of Directors commenced at 1:45 P.M. and concluded at 2.20 P.M

**The notice for calling Extra-ordinary General Meeting will be sent in due course.**

This is for your information and record please.

Yours Faithfully

**FOR JITF INFRALOGISTICS LIMITED**

**ALOK KUMAR**

**COMPANY SECRETARY  
ACS No. 19819**