



J. KUMAR INFRAPROJECTS LIMITED

Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India, Phone: +91 22 67743555.
Fax: +91 22 26730814, Email: investor.grievances@jkumar.com
Website: www.jkumar.com, CIN: L74210MH1999PLC122886

24th January, 2025

To,

The General Manager
Department of Corporate Services
BSE Ltd
Mumbai Samachar Marg
Mumbai - 400 001
Fax: 2272 2037 / 39 /41/61

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G- Block
Bandra- Kurla Complex, Bandra East
Mumbai - 400 051
Fax: 26598237/8238

Scrip Code: JKIL/532940 and ISIN: INE576I01022

Sub: Board Meeting for considering Unaudited Financial Results for the third quarter and nine months ended as on 31st December, 2024

Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)

Dear Sir's,

With reference to the subject and SEBI Listing Regulations, 2015, we have to inform you that Board Meeting of the Company will be held on Tuesday, 04th February, 2025 *inter alia*, to consider and approve the Unaudited Financial Results of the Company, for the third quarter and nine months ended as on 31st December, 2024.

You are requested to take note of the above.

for J. Kumar Infraprojects Ltd

**Poornima
Company Secretary**