



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

September 4, 2025

To,

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 532940

Scrip Symbol: JKIL

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, J. Kumar Infraprojects Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed herewith for your record.

This is for your information and records.

for J. Kumar Infraprojects Limited

**Jagdishkumar M. Gupta
Executive Chairman**

Encl: As above



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DATE -30.08.2025

TO

Folio / DP ID :

JT1 :

JT2 :

Dear Member,

Sub: Notice of 26th Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25.

We wish to inform you that the 26th Annual General Meeting (“AGM”) of the Company will be held on Tuesday, September 23, 2025, at 11:00 a.m. (IST) at Vaishnavi Banquets, Gokul Arkade Building, Opp. Garware Chowk, Next to RBL Bank, Vile Parle (E), Mumbai- 400 057, Maharashtra through physical mode in accordance with the applicable laws.

Pursuant to Regulation 34(1) of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), the Annual Report of the Company along with the Notice of the 26th AGM for the FY 2024-25, was sent through electronic mode to the Members of the Company.

In compliance with Regulation 36(1) (b) of the Listing Regulations, we would like to inform you that the complete details of the Annual Report of the Company are available on the Weblink of the Company https://www.jkumar.com/storage/reportFile/Annual_Report_2024-25.pdf

Members can access the Annual Report for the Financial Year 2024-25 by visiting the Company’s website at www.jkumar.com and following the below navigation path:

Home > Investors Corner> Financials > Annual Report> Annual Report 2024-25

Alternatively, the Annual Report can also be accessed by scanning the QR code provided below:



We would further like to inform that the Company has fixed Tuesday, September 16, 2025 as the cut-off date for ascertaining the names of the Members holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM and for the purpose of payment of dividend.

The Company encourages its Members to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically.

In case of any queries, Members may send an email to the Company’s Registrar and Transfer Agent, Bigshare Services Private Limited (“RTA”) investor@bigshareonline.com or the Company at investor.grievances@jkumar.com.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.s

Yours faithfully,

For J. Kumar Infraprojects Limited

Sd/-

Poornima Chintakindi
Company Secretary