



**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](mailto:investor.grievances@jkumar.com)**  
**Website: [www.jkumar.com](http://www.jkumar.com), CIN: L74210MH1999PLC122886**

**12<sup>th</sup> May, 2025**

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 No.26598237/8238

**Scrip Code: JKIL/532940 and ISIN: INE576I01022**

**Sub: Intimation regarding Board Meeting for considering Audited Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended 31<sup>st</sup> March, 2025**

Dear Sir's,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 20<sup>th</sup> May, 2025, *inter alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company, for the 4<sup>th</sup> Quarter and Financial Year ended 31<sup>st</sup> March, 2025, and for recommendation of dividend, if any, on the Equity Shares of the Company for the Financial Year ended 31<sup>st</sup> March 2025.

You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully  
**for J. Kumar Infraprojects Ltd**

**Poornima**  
**Company Secretary**