



**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**

**Fax: +91 22 26730814, Email: [investor.grievances@jkumar.com](mailto:investor.grievances@jkumar.com)**

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

**27<sup>th</sup> October, 2025**

To,

The General Manager  
Department of Corporate Services  
BSE Ltd  
Mumbai Samachar Marg  
Mumbai - 400 001

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

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

**Sub:** Board Meeting for considering Unaudited Financial Results for the second quarter and half year ended as on 30<sup>th</sup> September, 2025 and proposal for fund raising

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

Dear Sir's,

With reference to the subject, we have to inform you that Board Meeting of the Company will be held on Thursday, 6<sup>th</sup> November, 2025, *inter alia*, to

- a) consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the Second Quarter and half year ended as on 30<sup>th</sup> September, 2025;
- b) consider the proposal to raise funds by issue of equity shares or convertible instruments through public and/or private offerings including preferential issue, qualified institutions placement, further public offer or other permissible mode under the applicable laws and/or any combination thereof, subject to approval of the shareholders, regulatory and/or statutory authorities, as applicable.

You are requested to take note of the above.

***for J. Kumar Infraprojects Limited***

**Poornima  
Company Secretary**