



J. KUMAR INFRAPROJECTS LIMITED

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Website: www.jkumar.com, CIN: L74210MH1999PLC122886

29th July, 2025

To,
The General Manager
Department of Corporate Services
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: JKIL/532940 and ISIN: INE576I01022

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

Sub: Intimation of Record date and Book Closure dates.

Dear Sir,

We hereby inform you that the 26th Annual General Meeting (AGM) of the shareholders of the Company, will be held on Tuesday, 23rd September, 2025, at 11:00 A.M. (I.S.T) The Notice of the said Meeting will be sent to you in due course. The Company has fixed Tuesday, 16th September, 2025 as the Cut-Off date for reckoning the voting rights of the members.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 17th September, 2025 to 23rd September, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend for the financial year 2024-25 and 26th AGM of the Company.

Symbol	Type of Securities	Book Closure		Purpose
		From	To	
BSE:532940 NSE: JKIL	Equity Shares	17 th September, 2025	23 rd September, 2025	Payment of Dividend for the financial year 2024-25 and 26 th Annual General Meeting of the Company

Kindly take the same on your record.

for J. Kumar Infraprojects Ltd

Poornima
Company Secretary

CC: (1) National Securities Depositories Limited
(2) Central Depository Services Limited
(3) Bigshare Services Private Limited