



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

03rd September, 2024

The General Manager
Department of Corporate Services
BSE Ltd
Phiroze Jeejeebhoy Towers, Dalal Street,
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: 532940 and Scrip Name: JKIL
ISIN: INE576I01022

Sub: Newspaper Advertisement – Notice of the 25th Annual General Meeting of the Company

Ref: Regulation 30 and 47 of the SEBI(LODR) Regulations, 2015

Dear Sir's,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has scheduled its 25th Annual General Meeting for the Financial Year 2023-24 which is scheduled to be held on September 24, 2024 at 11:00 A.M. (I.S.T.) at Vaishnavi Banquets, Gokul Arkade Building, Opp. Garware Chowk, Next to RBL Bank, Vile Parle (E), Mumbai- 400 057, Maharashtra. In this regard, the Company has arranged to published an advertisement in the newspaper today, i.e. on 3rd September, 2024 in:

1. Financial express (English Newspaper in English Language) and
2. Pudhari - Mumbai (Marathi Newspaper and in Marathi Language)

Further, the Company has also disseminated the above published information on the Company's website viz., <https://www.jkumar.com/>

Kindly acknowledge the receipt.

for J. Kumar Infraprojects Ltd

Poornima
Company Secretary
Enclosures: As Above

