



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
Website: www.jkumar.com, CIN: L74210MH1999PLC122886

27th October, 2025

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| To, | The Listing Department |
| The General Manager | National Stock Exchange of India Ltd |
| Department of Corporate Services | Exchange Plaza, Plot No. C/1, G- Block |
| BSE Ltd | Bandra- Kurla Complex, Bandra East |
| Mumbai Samachar Marg | Mumbai - 400 051 |
| Mumbai - 400 001 | |

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 30th 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, 6th 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 30th 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**