



Dated: 22.07.2024

To,

**BSE Limited**

Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip Code: 540311

Through: BSE

**National Stock Exchange of India Ltd.,**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Scrip Code: JITFINFRA

Through: NEAPS

**Sub.: PROCEEDINGS OF 17TH ANNUAL GENERAL MEETING HELD ON MONDAY, 22<sup>ND</sup> JULY 2024 - REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir(s),

This is with reference to the captioned subject, we are pleased to inform you that 17th Annual General Meeting of the members of JITF Infralogistics Limited was held on Monday, 22<sup>nd</sup> July 2024 at 12.30 P.M. at Hotel Grand Rajputana, Telghani Naka Chowk, Station Road, Raipur, Chhattisgarh-492001.

The following resolutions/items were transacted at the aforesaid meeting:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31.03.2024 and the reports of the Directors and Auditors thereon.
2. To appoint a director in place of Ms. Kanika Sharma (Din- 08936073), who retires by rotation and being eligible, offers herself for re-appointment.

**SPECIAL BUSINESS:**

3. To approve divestment (sale/transfer) of shares held in its material subsidiary.

The meeting was concluded at 01.30 P.M. The voting results of the above-mentioned businesses will be disclosed in due course of time. This is for your information and record please.

Yours faithfully

For **JITF Infralogistics Limited**

**Alok Kumar (Company Secretary)**