



JITF INFRALOGISTICS LIMITED

Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011 66463983/84; Fax No.: 011 66463982

Dated: 29.06.2024

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. —: Newspaper Advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI Listing Regulations")

Dear Sir,

Pursuant to the applicable provisions of the SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in The Pioneer (English) and Pioneer (Hindi), regarding E- voting information for 17th Annual General Meeting of the Company, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations.

We request you to kindly take the same on records.

For **JITF Infraclogistics Limited**

Alok Kumar

Company Secretary (ACS-19819)

