



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

Dated: 18.06.2024

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: : Intimation of 17th Annual General Meeting —SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform you that the 17th Annual General Meeting of shareholders of the Company will be held on Monday, the 22nd of July 2024 at 12.30 pm at the at Raipur, Chhattisgarh to transact the business as per the Notice to be sent to the shareholders.

The Company will provide electronic voting (e-voting) facility to the shareholders who will be holding shares either in physical form or demat mode as on the cutoff date, i.e., 15th July 2024 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The evoting shall commence from 9.00 am on 19th July 2024 and shall end at 5.00 pm on 21st July 2024.

The copy of the Annual Report for the financial year 2023-24 along with the notice calling for the 17th Annual General Meeting will be sent in due course.

This is for your information and record please.

Yours faithfully

For **JITF Infralogistics Limited**

Alok Kumar

Company Secretary (ACS-19819)