



**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](mailto:investor.grievances@jkumar.com)**

**Website: [www.jkumar.com](http://www.jkumar.com), CIN: L74210MH1999PLC122886**

**03<sup>rd</sup> 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 25<sup>th</sup> 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 25<sup>th</sup> 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 publish an advertisement in the newspaper today, i.e. on 3<sup>rd</sup> 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**