



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

Date: February 29, 2024

The Manager
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400051
Scrip Code: JITFINFRA

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 540311

SUB.: Proceedings of Extraordinary General Meeting held on 29th February, 2024 – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

With reference to the captioned subject, we are pleased to inform you that the Extraordinary General Meeting of the members of the Company was held today on 29th February, 2024 at 2.00 P.M at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, 281403. The below item was transacted at the aforesaid meeting:

Item No- 1 - To Shift the Registered Office of the Company from State of Uttar Pradesh to the State of Chhattisgarh.

The meeting was concluded at 03:00 P.M. The voting results of the above said business will be disclosed in due course of time.

This is for your information and record please.

Thanking you,

Yours faithfully,

FOR JITF INFRALOGISTICS LIMITED

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ALOK KUMAR
COMPANY SECRETARY
A-19819

Regd. Office: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403
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