

JIL:SEC:2024

16<sup>th</sup> September, 2024

The Manager, Listing Department

**National Stock Exchange of India Ltd.**

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

**Scrip Code: JPINFRA TEC**

**BSE Limited**

25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building,  
P. J. Towers, Dalal Street, Fort,  
Mumbai- 400 001

**Scrip Code: 533207**

**Subject : Intimation of the Meeting of the Board of Directors (Re-constituted pursuant to order of Hon’ble NCLT dated March 07, 2023 read with NCLAT order May 24, 2024) scheduled to be held on Thursday, September 19, 2024**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as SEBI (LODR) Regulations, 2015), we hereby inform that a meeting of Board of Directors of the Company (Re-constituted pursuant to order of Hon’ble NCLT dated March 07, 2023 read with NCLAT order May 24, 2024) is scheduled to be held on **Thursday, the 19<sup>th</sup> September, 2024**, inter alia to consider sale/ disposal of equity shares held by the company in its Associate, Jaypee Healthcare Limited.

Thanking you,

Yours faithfully

For **JAYPEE INFRA TECH LIMITED**

**Surender Kumar Mata**

Company Secretary  
ACS 7762

**JAYPEE INFRA TECH LIMITED**

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