



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

Date: December 15, 2023

To,

The General Manager
Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers, Dalal Street,
Mumbai- 400 001
Tel: (022) 2272 1233 / 34

Company Scrip Code: 540311

To,

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G, Bandra-Kurla
Complex, Bandra (E)
Mumbai - 400 051

Company Scrip Symbol: JITFINFRA

Sub: Proceedings of Extraordinary General Meeting held on 15th December, 2023 – 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 15th December, 2023 at 12.00 Noon 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 - Approval of Material Related Party Transactions between JITF Infralogistics Limited and Its Subsidiaries with Siddeshwari Tradex Private Limited.

Item No- 2 - Approval of Material Related Party Transactions between JITF Infralogistics Limited and Its Subsidiaries with Jindal Steel & Power Limited & Its Subsidiaries.

Item No- 3 - Approval of Material Related Party Transactions between JITF Infralogistics Limited and Its Subsidiaries with JSW Steel Limited & its Subsidiaries.

Item No- 4 - Approval of Material Related Party Transactions between JITF Infralogistics Limited and Its Subsidiaries with JITF Commodity Tradex Limited.

Item No- 5 - Approval of Material Related Party Transactions between JITF Infralogistics Limited and Its Subsidiaries with SPML Infra Limited & its Subsidiaries.

Item No- 6 - Approval of Material Related Party Transactions between JITF Infralogistics Limited and Its Subsidiaries with Jindal Saw Limited & its Subsidiaries.



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Item No- 7 - Approval of Material Related Party Transactions between JITF Infralogistics Limited and Its Subsidiaries with JWIL Infra Limited & its Subsidiaries.

Item No- 8 - Approval of Material Related Party Transactions between JITF Infralogistics Limited and Its Subsidiaries with Joint Ventures and/or associates of JITF Infralogistics Limited.

The meeting was concluded at 01:40 P.M. The voting results of the above said business will be disclosed in due course of time.

Thanking you.

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

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ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819