

CIN: L52390KA2013PLC071372**Reg. Office:** 17, 2nd Floor, 7th Main Road, II Stage Indira Nagar Bangalore, Indiranagar (Bangalore), Bangalore, Bangalore North, Karnataka, India, 560038**Corp. Office:** 106 T-10 Main Patel Road, Guruarjun Nagar Shadi Khampur, Patel Nagar (Central Delhi), Central Delhi, New Delhi- India, 110008**Website:** jlainfraville.com, **E-mail id:** infraville@yahoo.in, jlainfravilleshoppersltd@gmail.com**Mobile No:** 9773561033**Date:** February 02nd, 2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE- 538765 (JLA Infraville Shoppers Ltd)
ISIN: INE401Q01018

Sub: Outcome of meeting of board of directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Dear Sir/Madam(s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), we wish to inform your good office that the Board of Directors of our Company, in their meeting held today i.e., Monday, February 02nd, 2026 at 17, 2nd Floor, 7th Main Road, II Stage Indira Nagar Bangalore, Indiranagar (Bangalore), Bangalore, Bangalore North, Karnataka, India, 560038 inter alia, considered and approved the following business:

1. The board has considered and approve the removal of the Corporate Office **“106 T-10 Main Patel Road, Guruarjun Nagar Shadi Khampur, Patel Nagar (Central Delhi), Central Delhi, New Delhi- India, 110008”**

It has been resolved that the Registered Office of the Company shall henceforth also serve as the Corporate Office. This decision has been taken for operational efficiency and better administrative management, and all official communications and business activities shall now be carried out from the Registered Office address.

The meeting of the board of directors commenced at 03:00 P.M. and concluded 03:30 P.M.

We request you to take the above information on record.

Thanking You,
Yours Faithfully,

For JLA INFRAVILLE SHOPPERS LIMITED

CHIRAG
Director
DIN: 10728185

Date: 02.02.2026
Place: New Delhi