



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
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Website: www.jkumar.com, CIN: L74210MH1999PLC122886

27th January, 2026

To,	The Listing Department
The General Manager	National Stock Exchange of India Ltd
Department of Corporate Services	Exchange Plaza, Plot No. C/1, G- Block
BSE Ltd	Bandra- Kurla Complex, Bandra East
Mumbai Samachar Marg	Mumbai - 400 051
Mumbai - 400 001	

Scrip Code: JKIL/532940 and ISIN: INE576I01022

Sub: Board Meeting for considering the Unaudited Financial Results for the third quarter and Nine months ended as on 31st December, 2025

Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir's,

With reference to the subject, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board Meeting of the Company will be held on Thursday, 5th February, 2026, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the third Quarter and Nine months ended as on 31st December, 2025.

You are requested to take note of the above.

for J. Kumar Infraprojects Limited

Poornima
Company Secretary