



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

Fax: +91 22 26730814, Email: investor.grievances@jkumar.com

Website: www.jkumar.com, CIN: L74210MH1999PLC122886

27th January, 2026

To,
The General Manager
Department of Corporate Services
BSE Ltd
Mumbai Samachar Marg
Mumbai - 400 001

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G- Block
Bandra- Kurla Complex, Bandra East
Mumbai - 400 051

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**