

JIL:SEC:2024

14th August, 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

25th 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 Wednesday, August 21, 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 **Wednesday, the 21st August, 2024**, inter alia to consider and if thought fit, to approve the Financial Statements as on 07th March 2023 (i.e. the NCLT order date approving the Resolution Plan), which was considered as “Appointed Date” by the successful Resolution Applicant to consider impact of the approved Resolution Plan in the books of accounts of the Company pursuant to Para 34.12 of the Resolution Plan.

Thanking you,

Yours faithfully

For **JAYPEE INFRA TECH LIMITED**

Surender Kumar Mata

Company Secretary
ACS 7762

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