

Ref.: JIL/SEC/2024

August 21, 2024

BSE Ltd.

25th Floor, New Trading Ring,
P J Towers, Dalal Street,
Fort, Mumbai - 400001

SCRIP CODE: 533207

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

SCRIP CODE: JPINFRA

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Adjournment of Board Meeting for completion of Agenda item relating to Financial Statements as on 7th March, 2023

Dear Sir,

This disclosure is in furtherance to our earlier intimation dated 14.08.2024 regarding Board meeting.

In this connection, we wish to inform you that Agenda item related to consideration and approval of 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 could not be completed in the meeting held today and shall be taken up in an adjourned Board meeting.

This is for your information and records.

Thanking you,

For Jaypee Infratech Limited

Surender Kumar Mata
Company Secretary
ACS 7762