

JIL:SEC:2024

9th September, 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 : Disclosure under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Intimation of the Adjourned Meeting of the Board of Directors scheduled to be held on Tuesday, September 10, 2024

Dear Sir,

This is continuation to our earlier intimation dated 14.08.2024 regarding the Intimation of the Board Meeting and letter dated 21.08.2024 regarding the adjournment of the board meeting for Agenda item:

- 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; and
- Any other matters with the permission of the Chairman.

In this connection, we wish to inform you that the agenda items which remained incomplete in the meeting held on 21.08.2024, shall be taken up in an adjourned board meetingscheduled to be held on **Tuesday, the 10th September, 2024.**

Thanking you,

Yours faithfully

For **JAYPEE INFRA TECH LIMITED**

Surender Kumar Mata

Company Secretary
ACS 7762

JAYPEE INFRA TECH LIMITED

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