



Ref: JIL:SEC:2023

13 September, 2023

National Stock Exchange of India Ltd.

“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited

25th Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400 001

SCRIP CODE: JPINFRA TEC

SCRIP CODE: 533207

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) regarding extension of time for holding 16th Annual General Meeting.

Dear Sir/s,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), this is to inform you that the Registrar of Companies, UP vide Order dated 13.09.2023 has granted extension of three months for holding 16th Annual General Meeting of the Company. A copy of the Order dated 13.09.2023 is attached for ready reference.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For **JAYPEE INFRA TECH LIMITED**

Surender Kumar Mata
Sr. GM & Company Secretary
ACS: 7762



JAYPEE INFRA TECH LIMITED

Regd. Office : Sector-128, Noida-201304, Uttar Pradesh (India)

Ph.: +91 (120) 4609000, 2470800 Fax : +91 (120) 4609464

E-Mail : jpinfra.tech.investor@jalindia.co.in

Website : www.jaypeeinfra.tech.com CIN : L45203UP2007PLC033119



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Westcott Building, The Mall,, Kanpur, Uttar Pradesh, India, 208001

DATED : 13-09-2023

IN THE MATTER OF M/S JAYPEE INFRATECH LIMITED CIN L45203UP2007PLC033119

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F63645741 on 29-08-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

Pending litigation

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS Office of the
Registrar of
Companies uttar
pradesh kanpur 01

Digitally signed by DS Office of the Registrar of Companies, uttar pradesh kanpur 01
DN: cn=DS Office of the Registrar of Companies, uttar pradesh kanpur 01, c=IN, ou=Uttar Pradesh, o=Ministry of Corporate Affairs
Reason: I am the issuing and managing of this document
Date: 2023.09.13 11:04:44 +05'30'

Yours faithfully,
SEEMA RATH

Registrar of Companies

RoC - Kanpur

Mailing Address as per record available in Registrar of Companies office:

JAYPEE INFRATECH LIMITED
Sector-128, Noida, Uttar Pradesh, India, 201304



Note: This letter is to be generated only when the application is approved by RoC office