

JIL/SEC/Stock Exch

December 4, 2023

The National Stock Exchange of India Ltd.

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

BSE Limited

Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: JPINFRATEC

Scrip Code: 533207

Dear Sir,

Sub: Audited financial results for the quarter and financial year ended 31st March 2023.

Ref: Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”) read with SEBI Circular no. CIR/CFD/CMD-1/142/2018 dated November 19, 2018 (“**SEBI Circular**”).

This is furtherance to the Company's disclosure dated May 29, 2023, whereby it was informed that the Implementation and Monitoring Committee (“**IMC**”) of the Company in its meeting held on May 29, 2023, deferred / postponed approval of the Financial Statement of the company and to seek extension by way of making necessary application under Regulation 102 of the SEBI LODR Regulations in view of various reasons (as elaborated in the disclosure dated May 29, 2023).

Since, the Company is unable to finalize its annual accounts for FY 2022-2023, it filed application with SEBI under Regulation 102, seeking extension for finalizing and filing the same. However, since exemption sought by the Company has not been acceded to by Hon'ble SEBI, the Implementation and Monitoring Committee of the Company has made an application with Hon'ble National Company Law Tribunal under section 60(5) of Insolvency and Bankruptcy Code, 2016 for seeking appropriate directions in the matter.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

For **Jaypee Infratech Limited**

Surender Kumar Mata
Company Secretary
ACS 7762