



J. KUMAR INFRAPROJECTS LIMITED

**Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road,
Vile Parle (East), Mumbai 400 057, Maharashtra, India**

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investor.grievances@jkumar.com**

Website: www.jkumar.com , CIN: L74210MH1999PLC122886

September 05, 2023

To,

The General Manager Department of Corporate Services BSE Ltd Mumbai Samachar Marg Mumbai - 400 001 Scrip Code: 532940	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G- Block Bandra- Kurla Complex, Bandra East Mumbai - 400 051 Scrip Name: JKIL
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ISIN: INE576I01022

Sub: Newspaper Advertisement - Notice of 24th Annual General Meeting and e-voting instructions.

Dear Sir,

Pursuant to Regulation 30 and 47 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement dated September 02, 2023 as published in newspaper viz. Financial Express (English Edition) and Mumbai Lakshdeep (Marathi Edition) on September 04, 2023 for the information on Notice of 24th Annual General Meeting and e-voting instructions.

The above is for your information.

for J. Kumar Infraprojects Limited

**Poornima
Company Secretary**

Enclosures: As Above

