

J. KUMAR INFRAPROJECTS LIMITED CIN: L74210MH1999PLC122886 Regd Off: Unit no 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (West), Mumbai: - 400 053, Maharashtra, India Corp Off: J. Kumar House, CTS No. 448, 448/1, 449, Vile Parle (East), Subhash Road, Mumbai 400057, Maharashtra, India Phone: +91 22 67743555, Fax: +91 22 26730814,,Email: <u>info@jkumar.com</u>, investor.grievances@jkumar.com, Website: www.jkumar.com

| То, | 15 th September, 2022 |
|----------------------------------|--|
| The General Manager | The Listing Department |
| Department of Corporate Services | National Stock Exchange of India Ltd |
| BSE Ltd, P.J. Towers | Exchange Plaza, Plot No. C/1, G- Block |
| Dalal Street, Fort | Bandra- Kurla Complex, Bandra East |
| Mumbai - 400 001 | Mumbai-400 051 |
| Scrip Code: 532940 | Scrip Name: JKIL |

ISIN: INE576I01022

Sub: Corrigendum to the Annual Report for the Financial Year 21-22 Ref: Annual Report for the Financial Year 2021-22 and Notice for the 23rd Annual General Meeting (AGM).

Dear Sir,

We refer to the intimation dated 25th August 2022, for the captioned subject.

Please take note that the Record Date for the purpose of 23rd AGM of the Company and payment of equity dividend, was inadvertently mentioned as September 13, 2022 Tuesday, instead of September 09, 2022, Friday. The same has now been corrected.

AGM Notice and Annual Report for the FY 2021-22 can be accessed at the below links:

http://www.jkumar.com/content/upload/1/agm-egm-information/2021-2022/notice-for-the-agm.pdf http://www.jkumar.com/content/upload/1/annual-report/annual-report-2021-22.pdf

The email, in this regards, is also being sent to the registered shareholders of the Company, by the Registrar and Share Transfer Agent of the Company, on September 15, 2022. Further it is also available on the website of the Company viz. <u>www.jkumar.com</u>

Kindly take the same on your record and display the same on the websites.

for J. Kumar Infraprojects Ltd

Poornima Company Secretary