



Regd. Office: JSW Centre,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Phone : 022-42861000
Fax : 022-42863000
CIN: L45200MH2006PLC161268
Website: www.jsw.in
Email id: infra.secretarial@jsw.in

26th June, 2025

To,

BSE Limited Phiroze Jeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 543994	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: JSWINFRA
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Sub: Letter to the Members providing web-link and QR code for accessing the Integrated Annual Report for the Financial Year 2024-25

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Madam / Sir,

This is further to our letter dated 23rd June, 2025 forwarding the Integrated Annual Report of the Company for the Financial Year 2024-25, including the Notice of the 19th AGM of the Company scheduled to be held on Tuesday, 15th July, 2025 at 3:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio- Visual Means ("OAVM").

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to the Members, whose email address is not registered with their respective Depositories Participants, providing the web-link and QR code for accessing the Integrated Annual Report for the Financial Year 2024-25 including the Notice of the 19th Annual General Meeting. The said letter is enclosed herewith.

This is for your information and record.

Thanking you,

Yours sincerely,

For **JSW Infrastructure Limited**

Hitesh Kanani
Company Secretary and Compliance Officer
Membership No. F6188

Cc:
India International Exchange (IFSC) Limited
Unit No. 101, 1st Floor, Signature Building No. 13B, Road 1C
Zone 1, Gift SEZ, Gift City
Gandhinagar- 382355

Scrip code (India INX): 1100026

**JSW INFRASTRUCTURE LIMITED**

CIN: L45200MH2006PLC161268

Registered Office: JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai 400 051

Website: www.jsw.in; Email: infra.secretarial@jsw.in

Tel: 022-4286 1000, Fax: +91-22-4286 3000

Date:

Sub: Web-link and Quick Response Code (QR code) of the Integrated Annual Report for the Financial Year 2024-25

Dear Shareholder,

Folio No:

We are pleased to inform you that the 19th Annual General Meeting (AGM) of the Members of JSW Infrastructure Limited (the Company) will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on **Tuesday, 15th July, 2025 at 3:00 p.m. (IST)** to transact the business(s) as mentioned in the Notice of the AGM.

The Notice of the AGM along with the Integrated Annual Report for the Financial Year 2024-25 has been sent by electronic mode to those Members whose e-mail addresses are registered with the Depositories Participants(DPs).

As your email address is not registered with the DPs, pursuant to Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the web-link and QR code for accessing the Integrated Annual Report for the Financial Year 2024-25 including the Notice of the AGM.

Web-link: <https://www.jsw.in/infrastructure/jsw-infrastructure-annual-reports-fy-2024-25>Path: www.jsw.in/sites/default/files/assets/downloads/infrastructure/Annual%20Reports/2024-25/JSW-Infrastructure-Integrated-Report-2024-25.pdf

You can also download the Integrated Annual Report by scanning the QR code:

**AGM and E-voting details:**

E-voting Information	
E-voting event number	8864
Cut-off date for eligibility of e-voting	Tuesday, 8 th July, 2025
Commencement of the remote e-voting period	Thursday, 10 th July, 2025 at 9:00 a.m. IST
Conclusion of the remote e-voting period	Monday, 14 th July, 2025 at 5:00 p.m. IST.
For detailed procedure for e-voting and attending AGM through VC / OAVM	Please refer to Page No. 418 of the Integrated Annual Report

The remote e-voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by KFin Technologies Limited (KFinTech) for voting thereafter. Please note Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.

The facility for e-voting will also be made available during the AGM of the Company and the Members attending the meeting who have not cast their votes by remote e-voting shall be able to vote during the AGM.

Speaker Registration	
Last date for speaker registration	Saturday, 12 th July, 2025 (5:00 p.m. IST)
Details to be submitted for speaker registration	Request to be sent from registered email address mentioning name, DP ID and Client ID/folio no., and mobile number
Email address for speaker registration	infra.secretarial@jsw.in

Further, we request you to register / update your PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details by submitting the required documents / information to the Depositories at the earliest in order to receive all the important information and documents electronically from the Company. In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Members available at the download section of <https://evoting.kfintech.com> or contact Mr. G Ramdas, Sr. Manager of KFinTech at ramdas.g@kfintech.com, Tel: 040-67162222/79611000 or at 1800-309-4001 (toll-Free) or write to evoting@kfintech.com.

We encourage you to cast your vote and attend the AGM.

Yours faithfully,
For **JSW Infrastructure Limited**

Sd/-
Hitesh Kanani
Company Secretary and Compliance Officer
FCS: 6188