

JHARKHAND ROAD PROJECTS IMPLEMENTATION COMPANY LIMITED

Regd. Office: 443/A, Road No. 5, Ashok Nagar, Ranchi – 834002

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CIN: U45200JH2009PLC013693

Email: JRPICL.ITNL@gmail.com

itnlindia.com/Jharkhand-Road-Projects-Implementation-Company-Limited.aspx

May 22, 2025

To,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Kind attention: **Vice President, Listing Department.**

Ref: Intimation pursuant to Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the date of the Board Meeting convened to consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2025

Dear Sir / Madam,

Further to our letter dated May 19, 2025, intimating the convening of Board Meeting today i.e. May 22, 2025 to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025, we wish to inform that due to unavoidable circumstances, the meeting has now been rescheduled to **Thursday, May 29, 2025.**

We request you to kindly take note of the above information on record and acknowledge the same.

For Jharkhand Road Projects Implementation Company Limited

Ravi Praveen Kumar
Non-Executive Director
DIN: 09452074