

JHARKHAND ROAD PROJECTS IMPLEMENTATION COMPANY LIMITED

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

Tel. + 91 651 2247410 Fax: + 91 651 2240952

CIN: U45200JH2009PLC013693

Email: JRPICL.ITNL@gmail.com

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

September 08, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Mumbai – 400 051

Sub: Intimation of Annual General Meeting pursuant to Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

Please note that the 17th Annual General Meeting of the Company is scheduled to be held on Tuesday, September 22, 2026, at 11:00 a.m., inter alia:

1. To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint as director in place of Mr. Ajay Menon (DIN: 02497302), who retires by rotation and being eligible offers himself for re-appointment.
3. Approval of remuneration payable to Cost Auditors for F.Y. 2026-27:
4. To regularize the appointment of Mr. Sachin Joshi (DIN: 08478253) as Non-Executive (Nominee) Director of the Company.

You are requested to take the same on your record.

Thanking you,

For Jharkhand Road Projects Implementation Company Limited

ABHA
SRIVASTAVA

Digitally signed by
ABHA SRIVASTAVA
Date: 2026.09.08
16:36:10 +05'30'

Abha Srivastava
Company Secretary & Compliance Officer
A30098