

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

August 22, 2025

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 16th Annual General Meeting of the Company is scheduled to be held on Monday, September 22, 2025, at 12:00 noon., inter alia:

1. To receive, consider and adopt the Audited Financial Statement containing the Balance Sheet as at March 31, 2025, and the Profit & Loss Account, Cash Flow Statement, notes and schedules forming part of the Financial Statement for the year ended March 31, 2025, together with the Reports of the Board of Directors' and the Auditor's thereon.
2. To appoint as director in place of Mr. Rajnish Saxena (DIN: 05188337), who retires by rotation, being eligible, offers himself for re-appointment.
3. To consider and approve fees payable to the Cost Auditors of the Company for the FY 2025-26.
4. To regularize the appointment of Mr. Krishna Ghag (DIN: 02491661) as Non-Executive (Nominee) Director of the Company.
5. To regularize the appointment of Mr. Ajay Menon (DIN: 02497302) 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: 2025.08.22
14:47:42 +05'30'

Abha Srivastava

Company Secretary & Compliance Officer
A30098

Encl: Annual Report for F.Y. 2024-25