



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

1st August, 2025

To,

BSE Limited Phiroze Jeejeebhoy 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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Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Subsidiary company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

We wish to inform you that the Company has incorporated a wholly owned subsidiary namely JSW Kolkata Container Terminal Private Limited on 1st August, 2025.

The particulars required in terms of Listing Regulations are disclosed in the **Annexure**.

The above 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

**Annexure**

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Incorporation of new subsidiary of the Company.

Sr. no.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	JSW Kolkata Container Terminal Private Limited ('JSW Kolkata Container') is a wholly owned subsidiary of the Company, incorporated on 1 st August, 2025, the Registered office of the Company is at: 5A, Jindal Mansion, Dr. G. Deshmukh Marg, Mumbai, Maharashtra, India, 400026. Turnover/Size – Not applicable (yet to commence business operations)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”	Not applicable, Incorporation of wholly owned subsidiary does not fall within the purview of Related Party Transaction.
3.	Industry to which the entity being acquired belongs:	Infrastructure (Port Related Industry)
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Company has received a Letter of Award ('LOA') from Syama Prasad Mookerjee Port Authority, for Reconstruction of Berth No. 8 and Mechanization of Berth Nos. 7 and 8 at Netaji Subhash Dock of Kolkata Dock System on Design, Build, Finance, Operate and Transfer (DBFOT) basis through PPP mode for handling containers and provide integrated container handling services for all types of containers. The terms of said LOA requires incorporation of a Special Purpose Vehicle to enter into a concession agreement within 30 days of the issue of LOA. Accordingly, the Company has incorporated a new entity for the purpose of entering into the said concession agreement and to fulfill the obligations as stated in the said agreement.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable



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6.	Indicative time period for completion of the acquisition	Not Applicable as this intimation is regarding the incorporation of a subsidiary company
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Initial capital subscription in cash.
8.	Cost of acquisition or the price at which the shares are acquired	Rs. 1,00,000 (Indian Rupees One Lakh) (10,000 Equity Shares of Rs. 10/- each) for subscription to the Memorandum of Association of JSW Kolkata Container'.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Company holds 100% of the share capital of JSW Kolkata Container.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable as this intimation is regarding incorporation of a subsidiary company.