



JSW INFRASTRUCTURE LIMITED

CIN: L45200MH2006PLC161268

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

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NOTICE TO SHAREHOLDERS REGARDING 100 DAYS CAMPAIGN - “SAKSHAM NIVESHAK”

Notice is hereby given to the shareholders of JSW Infrastructure Limited (“the Company”) that the Investor Education and Protection Fund Authority (IEPFA), under the Ministry of Corporate Affairs (MCA), has launched a 100 days nationwide campaign titled “Saksham Niveshak”, starting from 28th July, 2025.

The campaign aims to create awareness as well as encourage the shareholders to update their KYC details, bank mandates, contact information and to claim unclaimed dividends, if any, lying with the company, before the same is transferred to the Investor Education and Protection Fund (“IEPF”) as per the provisions of the Companies Act, 2013.

As per IEPF Rules, shares on which dividend remains unpaid / unclaimed for a period of 7 (seven) consecutive years, are liable to be transferred to the IEPF.

As a part of the campaign and to avoid such transfer of shares to IEPF, the Company requests all its Shareholders, who have yet not claimed their dividend, to claim the same by updating their KYC details at the earliest.

KYC Updation Process:

Shares held in Dematerialized mode	Shares held in Physical mode
Update KYC details (PAN, Email Address, Contact Number, Address, Bank details such as account number, IFSC code, MICR as well as Nomination details etc. with your Depository Participant	Submit the following documents to KFin Technologies Limited (KFin), the Registrar and Transfer Agent (RTA) of the Company: <ul style="list-style-type: none">• Form ISR-1: Filled and signed, with self-attested KYC documents• Form ISR-2: Filled and signed, with banker's attestation of the shareholders signature plus original cancelled cheque (with the shareholders name printed) or self-attested bank passbook / statement• Form SH-13: For adding a nominee• Form ISR-3: For opting out of nomination

Since dividend on shares is payable only in electronic mode, dividend will be credited in shareholders bank account only **AFTER** updating the above information / documents.

Shareholders can download these forms from <https://ris.kfintech.com/clientservices/isc/isrforms.aspx> or from the Company's website at <https://www.jsw.in/infrastructure/jsw-infrastructure--downloads>.

The details of unpaid / unclaimed dividend are available on the website of the Company at <https://www.jsw.in/infrastructure/unpaid-unclaimed-dividend>.

Shareholders may reach out to RTA of the Company for any queries related to updation of KYC or claim of unpaid / unclaimed dividend, at the details given below:

KFin Technologies Limited

Unit: JSW Infrastructure Limited
Selenium Building, Tower-B, Plot Nos. 31 & 32
Financial District, Nanakramguda, Serilingampally
Hyderabad – 500032, Telangana
Email: einward.ris@kfintech.com
Tel: 1800-309-4001 / 040-67162222

Shareholders, may also reach out to the Company at infra.secretarial@jsw.in for any clarification.

Shareholders of the Company are requested to take advantage of this initiative.

For JSW Infrastructure Limited

Sd/-

Hitesh Kanani
Company Secretary and Compliance Officer
Membership No. F6188