

**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

August 23, 2024

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

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

**Sub: Prior intimation of Annual General Meeting pursuant to Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear sir, madam,

We hereby inform you pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 15<sup>th</sup> Annual General Meeting of **Jharkhand Road Projects Implementation Company Limited** is scheduled on Thursday, September 26, 2024 at 12 noon, to consider and approve the following businesses:

1. To adopt of the Audited Financial statements for the year ended March 31, 2024 along with the Auditors Report thereon and the Board's Report for F.Y. 2023-24,
2. To appoint as director in place of current director who retires by rotation and being eligible offers himself for re-appointment,
3. To consider appointment of M/s. U. Narain & Co., Chartered Accountants as Statutory Auditors of the Company and to authorise the Board of Directors to fix their fees,
4. To approve remuneration payable to Cost Auditors for F.Y. 2024-25.

You are requested to take the same on your record.

For **Jharkhand Road Projects Implementation Company Limited**

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Ravi Praveen Kumar  
Director  
DIN: 02452074