

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

May 22, 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 Extra-ordinary 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 Extra-ordinary General Meeting of **Jharkhand Road Projects Implementation Company Limited** is scheduled on Wednesday, May 29, 2024 at 12 noon, to approve the appointment of Additional Director on the Board of the Company.

You are requested to take the same on your record.

For **Jharkhand Road Projects Implementation Company Limited**

Rajnish Saxena
Director
DIN: 05188337