



Date: 16th February, 2026

To,

BSE Limited Phiroze Jeejebhoy 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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Sub: Prior intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors (the “**Board**”) of JSW Infrastructure Limited (the “**Company**”) is scheduled to be held on Friday, 20th February, 2026, *inter alia* to transact the following:

Proposal for raising funds through issuance of equity shares of the Company through one or more public or private placement offering including, inter-alia, by way of a qualified institutional placement or rights issue or any other method or combination thereof as may be permitted in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations and subject to approval of the shareholders of the Company, the stock exchanges and the receipt of regulatory / statutory approvals and other approvals as may be applicable.

Pursuant to the provisions of "JSWIL Code of Conduct to Regulate, Monitor and Report trading by Insiders" and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is closed for the Designated Persons, Insiders and their Immediate Relatives, with immediate effect till Sunday, 22nd February, 2026.

We request you to kindly take this on record and arrange for dissemination of the same.

Thanking you,

Yours faithfully,

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