



JINDAL CAPITAL LIMITED

CIN: L65910DL1994PLC059720

Registered Address: 201, Aggarwal Plaza, Sector-9, Rohini, Delhi-110085, India

September 05, 2024

To
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai, Maharashtra-400001

Ref: Jindal Capital Limited ("Company")
Scrip Code: 530405

Sub: Intimation for 30th Annual General Meeting (AGM) scheduled to be held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") only

Dear Sir(s),

This is to inform you that:

- a) Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 30th AGM of the Company will be held on Friday, the 27th September, 2024 at 12:30 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") only without physical presence of the members at the venue.
- b) The Company has fixed Friday, the 20th September, 2024 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the AGM.
- c) The Company will be availing remote e-voting system for casting vote during AGM of National Securities Depository Limited (NSDL). The remote e-voting period shall commence on Tuesday, 24th September, 2024 at 09:00 A.M. and ends on Thursday, 26th September, 2024 at 05:00 P.M. Additionally, the Company will be providing e-voting system for casting vote during the AGM.
- d) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024, to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM. The notice of AGM and Annual Report 2023-24 shall be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/RTA and will also be available on the Company's website i.e. www.jindalcapital.co.in and on websites of the BSE Limited i.e. www.bseindia.com in due course of time.

Kindly take the above information for your records

Thanking You,
For JINDAL CAPITAL LIMITED

Sadhu Ram Aggarwal
Chairman-cum-Managing Director
DIN: 00961850

Encl: As above

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