

17<sup>th</sup> February, 2025

To,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
NSE Symbol: JINDWORLD

To,  
BSE Limited,  
Listing Department,  
Phiroz Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001.  
Security Code: 531543

Ref.: Company ISIN: INE247D01039

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Madam,

Pursuant to the captioned subject, we wish to hereby inform that the Shareholders of the Company through Postal Ballot Notice dated 07<sup>th</sup> January, 2025 has inter-alia consider and approved, by passing special resolution on 15<sup>th</sup> February, 2025, for increase in Authorized Share Capital and consequent alteration to the Capital Clause V of the Memorandum of Association of the Company, as follows:

*"V. The Authorized Share Capital of the Company is Rs. 101,00,00,000/- (Rupees One Hundred and One Crore only), divided into 101,00,00,000 (One Hundred and One Crore) equity shares of Rs. 1/- each."*

You are requested to take note of the above.

Thanking you.

Yours faithfully,

**For Jindal Worldwide Limited**

**Vikram Oza**  
**CFO & Director**  
**DIN: 01192552**

Encl.: As above