

7th January, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051.
NSE Symbol: JINDWORLD

To,
BSE Limited,
Listing Department,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai – 400001.
Security Code: 531543

Subject: Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today i.e. on Tuesday, 7th January, 2025, which commenced at 06:00 P.M. and concluded at 06:50 P.M. has, inter alia:

1. considered and recommended to the Shareholders for their approval, through Postal Ballot process:
 - I. increase in Authorized Share Capital and consequent alteration to the capital clause of the Memorandum of Association of the Company;
 - II. issue of bonus equity shares in the proportion of 4:1 i.e. 4 (Four) new fully paid-up equity shares of ₹ 1/- (Rupees One) each for every 1 (One) existing fully paid-up equity share of ₹ 1/- (Rupees One) each held, to the eligible equity shareholders of the Company as on the record date, by capitalization of free reserves and / or securities premium account;
2. considered and approved resignation of Mr. Durgesh D. Soni (ICSI A38670) from the position of Whole Time Company Secretary, Compliance Officer and Key Managerial Personnel to be effective from 8th January, 2025 (necessary details and disclosures shall be filed separately);
3. other business items as per the agenda of the meeting.

The Notice of Postal Ballot and record date will be intimated separately.

Details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are annexed herewith as Annexure A.

You are requested to take note of the above.

Thanking you,
Yours faithfully,

For Jindal Worldwide Limited

Durgesh D. Soni
Company Secretary & Compliance Officer
ICSI Membership No.: A38670

Encl.: Annexure A

Details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Description
1.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus equity shares will be issued out of free reserves and / or securities premium account available as at 31 st March, 2024.
2.	Bonus ratio	4:1 i.e. 4 (Four) new fully paid-up equity shares of ₹ 1/- (Rupees One) each for every 1 (one) existing fully paid-up equity share of ₹ 1/- (Rupees One) each held, to the eligible equity shareholders of the Company as on record date (to be intimated separately).
3.	Details of share capital - pre and post bonus issue	<p>Pre-bonus issue paid-up share capital as on date: 20,05,20,400 fully paid-up equity shares of Rs. 1/- (Rupees One) each aggregating to Rs. 20,05,20,400/-</p> <p>Post-bonus issue paid-up share capital: 100,26,02,000 fully paid-up equity shares of Rs. 1/- (Rupees One) each aggregating to Rs. 100,26,02,000/-</p> <p><i>*The actual number of bonus shares to be issued will be determined based on the fully paid-up equity shares as on the record date.</i></p>
4.	Free reserves and / or share premium required for implementing the bonus issue	<p>Aggregate to Rs. 80,20,81,600/- (based on estimated no. of bonus equity shares as per point no. 3 above)</p> <p><i>*The actual amount to be utilized depends upon the paid-up share capital as on the record date.</i></p>
5.	Free reserves and / or share premium available for capitalization and the date as on which such balance is available	<p>As on 31st March, 2024 (as per latest audited balance sheet):</p> <p>Retained Earnings: Rs. 688.07 crores and Security Premium Account: Rs. 2.36 crores</p>
6.	Whether the aforesaid figures are audited	Yes, the figures at Point (5) above are audited.
7.	Estimated date by which such bonus shares would be credited / dispatched	By 6 th March, 2025 i.e. within 2 months from the date of Board approval