

24th January, 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,
25th Floor, Dalal Street,
Mumbai - 400 001
Security Code: 531543

Reference: Letter dated 16th January, 2025 for submission of Postal Ballot Notice dated 7th January, 2025

Subject: Submission of Corrigendum to the Notice of Postal Ballot dated 7th January, 2025

Dear Sir/Madam,

With reference to the above, this is to hereby kindly inform you that in pursuance to the amendments stated in SEBI Notification No. SEBI/LAD-NRO/GN/2024/218 dated 12th December, 2024 regarding the omission of Regulation 42(5) of SEBI (LODR) Regulations, 2015, the Company has issued a 'Corrigendum to the Postal Ballot Notice dated 7th January, 2025' to give notice to the Shareholders for omission of the Point no. 7 of Notes to the Postal Ballot Notice, as per the explanation stated therein after.

Further this is to hereby confirm that except the omission stated in the Corrigendum, all other terms and contents of the Postal Ballot Notice dated 7th January, 2025 as submitted earlier shall remain unchanged.

A copy of 'Corrigendum to the Postal Ballot Notice dated 7th January, 2025' is enclosed herewith for your reference and records and also be available on the Company's website at www.jindaltextiles.com.

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

JINDAL WORLDWIDE LIMITED

CIN: L17110GJ1986PLC008942

Registered Office & Corporate Office: "Jindal House", Opp. D-mart, I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad – 380015, Gujarat;

Phone: +91-79-71001500; Website: www.jindaltextiles.com; Email Id: csjindal@jindaltextiles.com

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED 7TH JANUARY, 2025

Dear Shareholders,

This is with reference to the Notice of Postal Ballot dated 7th January, 2025 issued to the shareholders of Jindal Worldwide Limited (“the Company”) and ongoing e-voting available from Friday, 17th January, 2025 at 09:00 A.M. (IST) which will end on Saturday, 15th February, 2025 at 05:00 P.M. (IST). The Notice of Postal Ballot dated 7th January, 2025 (“Postal Ballot Notice”) was dispatched via email to the Shareholders of the Company on 16th January, 2025, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively. We draw the attention of all the Shareholders of the Company towards the said Postal Ballot Notice. In pursuance to the compliance of SEBI(LODR) Regulations, 2015 read with all such necessary amendments thereto, this Corrigendum is being issued to give notice to the shareholders for omission of the Point no. 7 of Notes to the Postal Ballot Notice, as per the explanation below:

The requirement of announcing dates of closure of transfer books in place of record date for securities held in physical form, for complying with requirements for Issue of Bonus Issue of Shares i.e. Regulation 42(5) of SEBI (LODR) Regulations, 2015, has been omitted by the SEBI vide its Notification No. SEBI/LAD-NRO/GN/2024/218 dated 12th December, 2024. Accordingly, the Company be and hereby omit Point no. 7 of Notes to the Postal Ballot Notice and that the Postal Ballot Notice as circulated earlier should be read after ignoring the Point No. 7 which has been omitted through this corrigendum.

Point no. 7 of Notes to the Postal Ballot NoticeOMITTED****

*“7. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with relevant rules and Regulation 42 of SEBI (LODR) Regulations, 2015; the Register of Members and Share Transfer Books of the Company will remain closed (Book Closure Period) from **Monday, 24th February, 2025 to Tuesday, 25th February, 2025 (both days inclusive)** for the purpose of issue and allotment of Bonus shares.”*

This Corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the Postal Ballot Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged. This Corrigendum dated 24th January, 2025, shall also be available on the Company’s website www.jindaltextiles.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and the e- Voting Service Provider (ESP).

This Corrigendum is being sent only through electronic mode to those Shareholders whose email address is registered with the Company / depository participant(s) as on the cut-off date i.e. Friday, 10th January, 2025. We would like to inform all those, who have already casted their votes in the ongoing postal ballot i.e. after the start of e-Voting towards the postal ballot but prior to receiving this Corrigendum to postal ballot notice, that their e-vote shall have no impact and no relation with the information provided in the Corrigendum. The omission stated in this Corrigendum is no way resulting in any change in the purpose of Special Businesses and the proposed resolutions thereof.

This Corrigendum should be read in continuation of and in conjunction with the Postal Ballot notice dated 7th January, 2025.

The above is for your information and records.

Date: 24th January, 2025
Place: Ahmedabad

For and on behalf of Board of Directors
Jindal Worldwide Limited
Sd/-
Dr. Yamunadutt Agrawal
Chairman & Director
DIN: 00243192