

20<sup>th</sup> May, 2024

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**

Dear Sir/Madam,

**SUBJECT: INTIMATION OF MEETING OF THE BOARD OF DIRECTORS**

With reference to the captioned subject and pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27<sup>th</sup> May, 2024, inter alia:

- a) to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2024 along with the Auditor's Report thereon;
- b) to consider and approve the Audited Financial Statement for the financial year ended on 31<sup>st</sup> March 2024 along with the Auditor's Report thereon;
- c) to consider and recommend the final dividend, if any, on the Equity Shares of the Company for the financial year ended on 31<sup>st</sup> March, 2024; and
- d) to transact other businesses as per agenda of the meeting.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

**For Jindal Worldwide Limited**

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