

**15<sup>th</sup> July, 2023**

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**

Dear Sir/Madam,

**SUBJECT: INTIMATION OF RECORD DATE / BOOK CLOSURE DATE FOR 37<sup>TH</sup> AGM OF THE COMPANY AND PAYMENT OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2022-2023**

The Board of Directors at their meeting held on Tuesday, 30<sup>th</sup> May, 2023 had recommended a final dividend of ₹ 0.20/- per equity share of ₹ 1/- each, subject to approval of Shareholders at the ensuing Annual General Meeting for Financial Year 2022-2023 scheduled to be held on Monday, 7<sup>th</sup> August, 2023 through Video Conferencing (VC)/Other Audio Visual means (OAVM) at 12.00 Noon.

Pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its above meeting has approved Monday, 31<sup>st</sup> July, 2023 as the Record Date for determining entitlement of Members to final dividend for the financial year ended 31<sup>st</sup> March, 2023. Further the Register of Members and the Share Transfer Book will remain closed from Tuesday, 1<sup>st</sup> August, 2023 to Monday, 7<sup>th</sup> August, 2023 (both days inclusive) for the purpose of 37<sup>th</sup> Annual General Meeting of the Company and for the purpose of declaration of Dividend for the Financial Year 2022-2023. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be credited / dispatched to the members on or after August 8, 2023.

You are requested to note the below details:

Symbol / Security Code	Type of Security	Book Closure date (both days inclusive)		Record Date	Purpose
		From	To		
BSE: 531543 NSE: JINDWORLD	Equity	Tuesday, 1 <sup>st</sup> August, 2023	Monday, 7 <sup>th</sup> August, 2023	Monday, 31 <sup>st</sup> July, 2023	37 <sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Monday, 07 <sup>th</sup> August, 2023 and Dividend @ ₹ 0.20/- per Equity Share of face value of ₹ 1/- each, as recommended by the Board of Directors for the F.Y. 2022-23

The above information is also available on the website of the Company.

You are requested to take note of the above.

Thanking you.

Yours Sincerely,  
**For Jindal Worldwide Limited**

**Chetna Dharajiya**  
**Company Secretary & Compliance Officer**