

Date: 04th September, 2021

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

The Bombay Stock Exchange Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai – 400 001
BSE Company Code: 531543

Subject: SUBMISSION OF OUTCOME OF BOARD MEETING HELD ON 04TH SEPTEMBER, 2021 PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Ma'am,

With reference to above mentioned subject and pursuant to **Regulation 30** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on **Saturday, 04th day of September, 2021** which was duly commenced at **03:00 P.M. and concluded** with vote of thanks at **6:49 P.M.** at the registered and corporate office "**Jindal House, Opp. D mart, I.O.C Petrol pump lane, Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad - 380015**" of the Company; has inter alia:

- a.) Re-consideration/Revision of Final Dividend:** reconsidered and revised the recommendation for declaration of Final Dividend from 5% Final Dividend (as recommended by the Board of Directors earlier on 22nd June, 2021) to 15% Final Dividend on its paid-up equity share capital i.e. Rs. 0.15/- paisa per equity share of F.V. Rs. 1/- for the Financial Year 2020-2021; subject to the approval of shareholders in the ensuing Annual General Meeting; considering the profitability and financial performance of the Company in the Financial Year 2020-2021 and in the interest of the shareholders of the Company.
- b.) Fixation of Schedule of Annual General Meeting:** approved the date, time and mode of convening the 35th Annual General Meeting of the Company to be held on Thursday, 30th September, 2021 at 03.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") mode alongwith approval of Notice of AGM in that regard; and
- c.)** Considered & approved various other general businesses as per the agenda of the said meeting

You are kindly requested to acknowledge and update the same in your records.

Thanks & Regards
For Jindal Worldwide Limited


CS Kiran Geryani
(Company Secretary & Compliance Officer)

