

16th December, 2024

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

Dear Sir / Madam,

Subject: Intimation of Meeting of the Board of Directors

Pursuant to the captioned subject and Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 7th January, 2025, inter alia, to transact the following matters:

1. To consider a proposal for issue of Bonus Equity Shares to the Equity Shareholders of the Company and to recommend for further approval of Shareholders in that respect;
2. To consider and approve increase in Authorized Equity Share Capital of the Company inter alia to accommodate such issue of Bonus Equity Shares, if required, subject to the approval of the Shareholders of the Company; and
3. Any other business items as per the agenda of the meeting.

Further, as per the Code of Conduct adopted by the Company for Prevention of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company will remain closed for the “Designated Personnel” of the Company from Monday, 16th December, 2024 till 48 hours of the public announcement of outcome of such Board Meeting.

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