

24th August, 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

Subject: Intimation - Record Date and Book Closure dates for the payment of Final Dividend on Equity Shares of the Company for the FY 2023-2024

Dear Sir / Madam,

Pursuant to the captioned subject and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 10th September, 2024 to Monday, 16th September, 2024 (both days inclusive)** for the purpose of 38th Annual General Meeting ("AGM") of the Company scheduled to be held on **Monday, 16th September, 2024 through Video Conferencing / Other Audio Visual means at 03:00 P.M. (IST)** and for payment of final dividend for the FY 2023-2024, if declared by the Shareholders.

Symbol / Security Code	Type of Security	Book Closure dates (both days inclusive)		Record Date	Purpose
		From	To		
BSE: 531543 NSE: JINDWORLD	Equity	Tuesday, 10 th September, 2024	Monday, 16 th September, 2024	Monday, 09 th September, 2024	For the purpose of 38 th AGM of the Company and for payment of final dividend for the FY 2023-2024, if declared by the Shareholders

This is for your information and records.

Thanking you,
For Jindal Worldwide Limited

Durgesh D. Soni
Company Secretary & Compliance Officer
ICSI Membership No.: ACS-38670