

17<sup>th</sup> September, 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 Company Code: JINDWORLD**

**BSE Limited,**  
Exchange Plaza,  
Phiroz Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001.  
**BSE Company Code: 531543**

**Subject: Disclosure w.r.t. declaration of final dividend for the FY 2023-2024**

**Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Shareholders of the Company, at their 38<sup>th</sup> Annual General Meeting held on Monday, 16<sup>th</sup> September, 2024 have inter alia, approved and declared a final dividend @20% on paid up Equity Share Capital (i.e. Rs. 0.20 per equity share) for the FY 2023-2024. The voting results have been announced today by the Company. The declared dividend shall be paid within the timeline prescribed under the Companies Act, 2013.

You are requested to kindly take the above information on your records.

Thanking you,  
**For Jindal Worldwide Limited**

**Durgesh D. Soni**  
**Company Secretary & Compliance Officer**  
**ICSI Mem. No.: A38670**