

**Date: 06<sup>th</sup> November, 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,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001.  
**Security Code: 531543**

**Subject: Intimation of meeting of the Board of Directors**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (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 Wednesday, 13<sup>th</sup> November, 2024, to consider and approve Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2024 inter alia with the other agenda items.

Further, pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said notice has also been uploaded on the website of the Company ([www.jindaltextiles.com](http://www.jindaltextiles.com)).

You are requested to kindly take the same on your records.

Thanking you,  
For **Jindal Worldwide Limited**

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