

Ref.: JCIL/BSE/2026

Date: August 5, 2026

To,
The Secretary,
BSE Limited,
Mumbai - 400 001.

Scrip Code: 500147

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors ("Board") of John Cockerill India Limited ("the Company") will be held on Thursday, August 13, 2026, inter-alia, to:

1. Consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter & half year ended June 30, 2026.
2. Any other matter with the permission of Chairperson.

The above notice will be available on the website of the Company at www.johncockerillindia.com.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For John Cockerill India Limited

Nidhi N. Salampuria
Company Secretary & Compliance Officer
(FCS: 10448)

John Cockerill India Limited

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