Ref. : JCIL/BSE/2026
Date : September 17, 2026

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 500147

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 – Reminder letter to shareholders for transfer of shares to the Investors Education and Protection Fund Authority

Dear Sir/ Madam

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended from time to time, please find enclosed herewith a copy of the reminder letter dated September 17, 2026, sent to the shareholders at their latest available addresses.

The said reminder letter was sent to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Authority as per the provisions of Section 124 of the Companies Act, 2013 read with the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,
For John Cockerill India Limited

Nidhi Narayan Salampuria
Digitally signed by Nidhi Narayan Salampuria
Date: 2026.09.17 17:59:53 +05'30'

John Cockerill India Limited Mumbai

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

Date: September 17, 2026

John Cockerill

Ref: JCIL/IEPF/2026/1
<<Name of the shareholder>>
<<Address of the shareholder>>
Folio No. / DP ID / Client ID: ________________
No. of Shares held: ________________

IMPORTANT AND URGENT NOTICE FOR YOUR IMMEDIATE ATTENTION

Dear Shareholder(s),

Sub: Notice for compulsory transfer of equity shares of the Company in case of unclaimed dividends in previous seven consecutive years to Investor Education and Protection Fund (IEPF)

As our long term valued shareholder, we wish to inform you that, pursuant to the provisions of Section 124 of the Companies Act, 2013 (“the Act”) and other applicable provisions of the Act (including any amendment(s), modification(s) or reenactment(s) thereof), all unpaid / unclaimed dividends transferred to the Company’s Unpaid Dividend account are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF), established by the Central Government, after completion of seven consecutive years. Full details of such unclaimed dividends are regularly updated by the Company on the website of the Ministry of Corporate Affairs (MCA) and under “Investors” Section on the website of the Company at https://johncockerillindia.com/.

Furthermore, pursuant to the provisions of Section 124 of the Act read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“**Rules**”), all the shares, in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more are also required to transfer to an IEPF Demat Account maintained by the IEPF Authority established by the Central Government.

We observe from our records, that you have not claimed your dividend for the last seven consecutive years and the amount(s) are lying / unclaimed against your folio / demat account. The details are provided below for your reference.

Folio No. / DP ID / Client ID	**Name of the Shareholder**	**Address of the Shareholder**	**Number of Equity Shares which shall be transferred to IEPF**	**Amount of unpaid /unclaimed dividend for the year 2018-19 (in ₹)**	**Date of transfer to IEPF**

You are therefore, requested to claim the unpaid / unclaimed dividend due to you by making an application as per attached enclosure immediately to Bigshare Services Private Limited, Registrar and Share Transfer Agents (RTA), at the below mentioned address on or before September 25, 2026.

You are requested to note that if the dividend amounts are not claimed within the stipulated time period i.e. on or before September 25, 2026 and continue to remain unclaimed, the Company will be compelled to transfer the Equity Shares (whether held in physical or electronic form) to the IEPF Demat

Account, without any further notice, by following due process as provided in the Rules, which is as under :

a. **If you hold shares in physical form :** Duplicate share certificate(s) will be issued in lieu of share certificate no. for the purpose of transfer to IEPF and after converting the share certificates into Demat form, be transferred to the IEPF Demat Account. The original share certificate(s) which is registered in your name

b. and is / are held by you will automatically stand cancelled and be deemed non-negotiable / non-transferable.

c. **If you hold shares in dematerialise form :** Your demat account will be debited for the Equity Shares liable for transfer to the IEPF Demat Account.

Kindly note that all future benefits, dividends arising on such shares will also be transferred to IEPF Authority.
Please note that after the transfer of the shares to the IEPF Demat Account, you may claim from the IEPF Authority, both the unclaimed dividend amount(s) and the Equity Shares, by making an online application in the prescribed e-Form IEPF-5 and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company / RTA) along with the requisite documents enumerated in the e-Form IEPF-5 to the Company at its Corporate Office or to the RTA of the Company, for verification of your claim. We shall send a verification report to IEPF for refund of unclaimed dividend amount(s) and transfer of the Equity Shares back to the credit of the concerned shareholder.

Please ensure that all the following details and documents are provided when submitting your application.

a. **For Shares held in physical form:** Submit form ISR-1, ISR-2, SH-13 or ISR3, along with the original personalized cancelled cheque leaf or a self-attested copy of the bank passbook stating your name and account number, and self-attested KYC documents.

b. **For shares held in dematerialised form:** Submit updated Client Master Report (CML), duly signed and stamped by the Depository Participant (DP).

As prescribed by the Ministry of Corporate Affairs (MCA), e-Form IEPF-5 is available on the MCA website at www.mca.gov.in (FO Login) under MCA Services ➔ IEPF related Services ➔ IEPF-5 Web form – Claiming unpaid amounts and shares.

Please note that no claim shall lie against the Company, its Directors and / or its Officers in respect of unclaimed dividend amount(s) and the Equity shares transferred to the IEPF Demat Account pursuant to the said Rules.

You are requested to take immediate necessary action, in order to avoid getting your shares compulsorily transferred to the IEPF in terms of the said Rules.

In case of any query, you may contact the Company / Bigshare Services Private Limited, RTA at the following addresses / telephone nos :

John Cockerill

John Cockerill India Limited	Bigshare Services Private Limited
Corporate Office: 1902, 19th Floor, Aurum Q2 IT Parc, TTC Industrial Area, Thane Belapur Road, Navi Mumbai – 400710, Maharashtra, India. Tel No.: +91 9619762727 Email: investors.jcil@johncockerill.com	Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre Mahakali Caves Road, Andheri East, Mumbai – 400093, Maharashtra, India. Tel No.: +91 22 62638200 / 62638300 Fax No.: +91 22 62638299 Email: investor@bigshareonline.com

Yours faithfully,
For **John Cockerill India Limited**
Sd/-
Nidhi Salampuria
Company Secretary
FCS:10448

Encl : as above