



JINDAL CAPITAL LIMITED

CIN: L65910DL1994PLC059720

Registered Address: 201, Aggarwal Plaza, Sector-9, Rohini, Delhi-110085, India

May 22, 2026

To
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai, Maharashtra-400001

Scrip Code: 530405

Sub: Intimation of Board Meeting to be held on Wednesday, May 27, 2026

Dear Sir/Ma'am,

With reference to the subject stated above, in compliance with the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby to inform you that a meeting of Board of Directors of JINDAL CAPITAL LIMITED ("the Company") is scheduled to be held on Wednesday, May 27, 2026 at the registered office of the Company situated at 201, Aggarwal Plaza, Sector-9, Rohini, Delhi-110085 to consider and approve the Audited Annual Financial Results for the quarter and financial year ended on 31st March, 2026 and to consider any other matter with the permission of chair.

Further, according to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has closed the trading window from 01st April, 2026 till the completion of 48 hours after declaration of Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2026 which has been already intimated to you vide our letter dated March 27, 2026.

Kindly take a note of the above.

Thanking you,

For JINDAL CAPITAL LIMITED

Sadhu Ram Aggarwal
Chairman-cum-Managing Director
DIN: 00961850

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