John Cockerill

Ref.: JCIL/BSE/2026
Date: November 4, 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 Friday, November 13, 2026, inter-alia, to:

1. Consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter & nine months ended September 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 Narayan Salampuria
Digitally signed by Nidhi Narayan Salampuria
Date: 2026.11.04 11:29:47 +05'30'

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