01st September, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE Symbol: JINDWORLD

To,
BSE Limited,
Listing Department,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001.
Security Code: 531543

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Gist of Proceedings of 40th Annual General Meeting of the Company.

Dear Sir / Madam,

Gist of proceedings of the 40th Annual General Meeting of the Company held on Tuesday, 01st September, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") is attached

You are requested to kindly take the above information on your records.

Thanking you,

For Jindal Worldwide Limited

Yamunadutt Amilal Agrawal
Digitally signed by Yamunadutt Amilal Agrawal
Date: 2026.09.01 18:59:15 +05'30'

Mr. Yamunadutt Amilal Agrawal
Chairman & Director
DIN : 00243192

Encl.: As above

GIST OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING

A. Date, Time, and Venue of the Annual General Meeting:

The 40th Annual General Meeting ("AGM") of the members of the Company was held on **Tuesday, 01st September, 2026**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Meeting was commenced at **3:00 P.M. (IST)** and concluded at **3:38 P.M. (IST)**, in compliance with the provisions of the Companies Act, 2013, the rules made thereunder, and relevant circulars issued by the Ministry of Corporate Affairs.

B. Proceedings in Brief:

Mr. Ashish Thaker, Company Secretary & Compliance Officer, welcomed all Directors, Promoters, Statutory Auditors, Secretarial Auditors, Scrutinizer, and Members present through VC, and introduced the panellists attending the meeting.

List of Panellists Present:

SN	Name of Director / Panelist	Designation
1	Mr. Yamunadutt Amilal Agrawal	Chairman & Director
2	Mr. Amit Yamunadutt Agarwal	Vice-Chairman & Managing Director
3	Mr. Vikram Pushapak Oza	Director & CFO
4	Mr. Rajesh Jain	Independent Director
5	Ms. Deepa Kunal Maniar	Independent Director
6	Mr. Vinodkumar Bhanwer Singh	Independent Director
7	Mr. Ashish Thaker	Company Secretary & Compliance Officer
8	CS Ashish Doshi (M/s. SPANJ & Associates)	Secretarial Auditor
9	CS Jitendra Pravinbhai Leeya, (Practicing Company Secretaries)	Scrutinizer
10	CA K M Chaudhary (M/s. R. Choudhary & Associates)	Statutory Auditors

The Meeting was chaired by **Mr. Yamunadutt Amilal Agrawal**, who welcomed shareholders and highlighted:]

- Company's business and financial performance for FY 2025-26.
- Current business conditions in the Textile Industry.
- Appreciation to the Board, Management, employees, stakeholders, and shareholders for their continued trust.

The Company Secretary, on behalf of the Chairman, confirmed that the AGM was convened and conducted in compliance with the applicable provisions of the Companies Act, 2013, the rules thereunder, and the Secretarial Standards on General Meetings issued under Section 118(10) of the Companies Act, 2013. With the requisite quorum being present, the Meeting was called to order and formally commenced.

C. Resolutions Contained in the Notice dated 07th August, 2026:

The Company Secretary then proceeded with the formal agenda as per the Notice of the AGM. With the consent of the Members present, the Notice, Board's Report along with annexures, and the Financial Statements for the year ended 31st March, 2026 were taken as read.

The following resolutions were duly discussed and transacted:

a) **Ordinary Business:**

No.	Agenda	Resolution Type
1.	To Adopt the Financial Statements for the Financial Year 2025-2026 and the Board's Report and Auditors' Report thereon.	Ordinary
2.	To Consider & Approve the Re-appointment of Mr. Vikram Pushpak Oza (DIN: 01192552), as a Non-Executive Non-Independent Director, liable to retire by rotation under section 152 of the Companies Act, 2013.	Ordinary

b) **Special Business:**

No.	Agenda	Resolution Type
1.	To consider ratification of remuneration of Cost Auditors of the Company for the Financial Year 2026-2027.	Ordinary
2.	To consider and approve the Re-Appointment of Mr. Amit Yamunadutt Agarwal (DIN: 00169061) as a Managing Director of the Company.	Special
3.	To consider and approve an increase in authorised share capital and consequent alteration to the capital clause of the Memorandum of Association of the Company.	Special

Then Company Secretary invited members who had registered as speakers to raise their questions/queries.

Voting by Members:

The Company provided a remote e-voting facility for Members to cast their votes electronically on all resolutions.

Remote e-voting commenced at **9:00 A.M. (IST) on Saturday, 29th August, 2026 and concluded at 5:00 P.M. (IST) on Monday, 31st August, 2026.** Members who had not voted earlier were allowed to vote through the CDSL e-voting portal for 15 minutes post the conclusion of the AGM.

Notes:

1. The Company will separately intimate the voting results to the Stock Exchanges and upload the same on the Company's website as well as the CDSL website. The results will also be displayed at the Registered Office of the Company.

2. This document is a **Gist of Proceedings** and does not constitute the minutes of the Meeting.

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