



JINDAL CAPITAL LIMITED

CIN: L65910DL1994PLC059720

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

October 28, 2026

To
The Deputy General Manager
Listing Compliance Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai, Maharashtra-400001

Scrip Code: 530405 | **ISIN:** INE356F01017

Ref.: Regulation 29(1)(d) read with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Subject: Intimation of Board Meeting to consider and approve the terms of the Rights Issue

Dear Sir/Ma'am,

This is with reference to our application dated August 27, 2026 seeking in-principle approval for the proposed issue of fully paid-up Equity Shares of the Company on a rights basis to its eligible equity shareholders (the “Rights Issue”). The issue is made in accordance with the Companies Act, 2013 and the rules made thereunder, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR”) and other applicable laws. BSE Limited has granted its in-principle approval under Regulation 28(1) of the SEBI LODR vide letter No. LOD/RIGHT/SS/FIP/1023/2026-27 dated October 28, 2026.

Pursuant to Regulation 29(1)(d) read with Regulation 29(2) of the SEBI LODR, we hereby inform you that a meeting of the Board of Directors of Jindal Capital Limited (“the Company”) is scheduled to be held on Monday, November 02, 2026 at the Registered Office of the Company at 201, Aggarwal Plaza, Sector-9, Rohini, Delhi – 110085, inter alia, to consider and approve the following:

1. Determination of the terms of the Rights Issue of the equity shares including the Issue Price; the Rights Entitlement Ratio; the total number of equity shares proposed to be issued; the Issue opening and closing dates and other modalities related to Rights Issue; and
2. Approval of the Letter of Offer and ancillary documents related to Right issue of Equity Shares and other ancillary documents relating to the Rights Issue.

Website: www.jindalcapital.co.in; **Mail Id:** info@jindalcapital.co.in

Phone: 011-45578272



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3. Fixing of the Record Date for determining the equity shareholders eligible to apply in the Rights Issue, in terms of Regulation 68 of the SEBI ICDR and Regulation 42 of the SEBI LODR; and
4. Any other business with the permission of the Chair

Further, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their Immediate Relatives from Wednesday, October 28, 2026. It shall remain closed until 48 hours after the outcome of the aforesaid Board Meeting is made public. This closure is made pursuant to Regulation 9 read with Clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on your records.

Thanking you,

Yours faithfully,

For JINDAL CAPITAL LIMITED

SADHU RAM
AGGARWAL

Digitally signed by
SADHU RAM AGGARWAL
Date: 2026.10.28 17:53:52
+05'30'

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