

Ref.: JCIL/BSE/2026

Date: July 16, 2026

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

Dear Sir,

Security Code: 500147

Sub: Disclosure of reasons for delay in submission of Un-audited Financial Results (Standalone & Consolidated) for the quarter ended 31st March 2026

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a listed entity is required to submit its Un-audited Standalone and Consolidated Financial Results for the quarter ended 31st March 2026 within the timeline prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the Company was required to submit its Un-audited Financial Results (Standalone & Consolidated) for the quarter ended 31st March 2026 on or before 14th May 2026. However, due to additional time required for the first-time consolidation of financial statements following a recent acquisition of overseas entities, effective January 01, 2026. The consolidation process involves significant efforts in aligning accounting policies, obtaining and validating financial information from foreign subsidiaries, and completing the limited review procedures by the statutory auditors. Given the cross-border nature and complexity of these activities, additional time was necessary to ensure accuracy, completeness, and full compliance with applicable accounting standards and regulatory requirements., hence the Company was unable to submit its Un-audited Financial Results within the prescribed timeline. Accordingly, the Company submitted its Un-audited Financial Results (Standalone & Consolidated) on 18th May 2026.

Further, the Company had intimated BSE via an email dated April 27, 2026 regarding the same and the Company is now submitting this disclosure explaining the reasons for the delay in submission of the Un-audited Financial Results in compliance with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also request you to consider the reason disclosed herein above as compliance with the requirement under the provisions of Para B of Section III-A of Chapter III of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (erstwhile SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018) relating to disclosure of reasons for delay in submission of financial results.

We request you to kindly take this disclosure on record.

Thanking you,
Yours faithfully,
For John Cockerill India Limited

Nidhi Salampuria
Company Secretary & Compliance Officer
FCS 10448

John Cockerill India Limited

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