

Ref.: JCIL/BSE/2026
Date: May 21, 2026

To,
The Secretary,
BSE Limited,
Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code: 500147

Sub: Intimation of Board Meeting to be held on May 26, 2026 under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation for outcome of Board Meeting dated May 18, 2026

This is with reference to our earlier intimation dated May 18, 2026, wherein the Board of Directors of the Company had deliberated upon various fund-raising options and had requested the management to evaluate the ramifications of the available alternatives and revert with a specific proposal for consideration.

In continuation thereof and pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "SEBI LODR Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 26, 2026**, inter alia, to transact the following items:

1. To consider and approve the proposal for raising of funds by way of issue of such number of equity shares and equity linked instruments, including convertible preference shares, non-convertible debt instruments along with warrants, fully convertible debentures, partly convertible debentures, or warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through further public issue of equity/debt securities, and/or private placement and/or by way of one or more qualified institutions placement or preferential issue or a rights issue or through any other permissible mode under applicable laws, and/or any combination thereof, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, as may be considered appropriate, subject to such statutory /regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and ancillary actions for such fund raising subject to such regulatory / statutory approvals as may be required.
2. To obtain the approval of the shareholders of the Company, as may be required, for the proposed fund-raising initiatives, either through Postal Ballot (Remote e-Voting only) or by convening General Meeting, as may be deemed appropriate.

John Cockerill India Limited

Regd. Office: 1902, 19th Floor, Aurum Q2 IT Parc, • TTC Industrial Area, • Thane Belapur Road, Navi Mumbai 400 710 • India • Tel.: +91 9619762727
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Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company by designated persons and their immediate relatives shall remain closed from date of this intimation till 48 hours after the conclusion of the aforesaid Board Meeting.

Kindly take the same on record.

The above notice will be available on the website of the Company at www.johncockerillindia.com.

Thanking you,

Yours faithfully,
For John Cockerill India Limited



Nidhi Salampuria
Company Secretary & Compliance Officer
FCS 10448

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