August 27, 2026

To
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai, Maharashtra-400001

Scrip Code: 530405

Sub: Outcome of the Board Meeting held on Thursday, August 27, 2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Further to our intimation dated August 24, 2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that the Board of Directors of Jindal Capital Limited ("Company") at its meeting held today i.e., Thursday, August 27, 2026 inter-alia, had considered and approved the following:

1. **Raising of funds through Rights Issue**

   The Board considered and approved the proposal for raising of funds through issuance of fully paid-up equity shares of the Company having a face value of ₹10/- each, for cash, for an aggregate amount not exceeding **₹20.00 crore (Rupees Twenty Crore only),** on a **rights basis** to the eligible equity shareholders of the Company as on the record date to be fixed ("Rights Issue"), in accordance with Section 62(1)(a) and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the SEBI Listing Regulations and other applicable laws, as amended, subject to such statutory and regulatory approvals as may be required.

   The detailed terms of the Rights Issue, including the issue price, rights entitlement ratio, record date, issue opening and closing dates, terms of payment and other related matters, shall be determined by the Board of Directors or a duly authorized committee thereof and will be intimated to BSE Limited in due course.

The disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and the SEBI Master Circular dated January 30, 2026 are enclosed as Annexure A.

The meeting of the Board of Directors commenced at 03:45 P.M. (IST) and concluded at 05:40 P.M. (IST).

Kindly take note of the above.

Thanking you,

For JINDAL CAPITAL LIMITED

SADHU RAM AGGARWAL

Digitally signed by SADHU RAM AGGARWAL
Date: 2026.08.27 17:56:57 +05'30'

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

JINDAL CAPITAL LIMITED

CIN: L65910DL1994PLC059720

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

ANNEXURE A

Issuance of Equity Shares of the Company on Right Issue Basis

S.NO	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Right Issue
3.	Proposed number of securities / aggregate issue amount	An aggregate amount not exceeding ₹20.00 crore (Rupees Twenty Crore only).

SADHU RAM AGGARWAL

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Date: 2026.08.27 17:58:33 +05'30'