JINDAL CAPITAL LIMITED

CIN: L65910DL1994PLC059720

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

August 07, 2026

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

Scrip Code: 530405

Sub: Intimation of Board Meeting to be held on Wednesday, August 12, 2026

Dear Sir/Ma'am,

With reference to the subject stated above, in compliance with the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby to inform you that a meeting of Board of Directors of JINDAL CAPITAL LIMITED ("the Company") is scheduled to be held on Wednesday, August 12, 2026 at the registered office of the Company situated at 201, Aggarwal Plaza, Sector-9, Rohini, Delhi-110085, inter-alia, to consider and approve the following matters:

1. Consider and approve the Un-Audited Financial Results for the quarter ended on 30th June, 2026;
2. To appoint Mr. Nischal Mittal (DIN: 10712095) as an Additional Director (Non-Executive, Independent) on the Board of the Company;
3. To consider any other matter with the permission of chair.

Further, according to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has closed the trading window from 01st July, 2026 till the completion of 48 hours after declaration of Un-audited Financial Results of the Company for the quarter ended on 30th June, 2026 which has been already intimated to you vide our letter dated June 29, 2026.

Kindly take a note of the above.

Thanking you,

For JINDAL CAPITAL LIMITED

SADHU RAM AGGARWAL
Digitally signed by SADHU RAM AGGARWAL
Date: 2026.08.07 12:59:18 +05'30'

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