01st August, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051.
NSE Symbol: JINDWORLD

To,
BSE Limited,
Listing Department,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai – 400001.
Security Code: 531543

Dear Sir / Madam,

Subject: Intimation of Meeting of the Board of Directors for Disclosure under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Pursuant to applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of Jindal Worldwide Limited will be held on Friday, i.e. 7th August, 2026, inter alia,

1) to consider and evaluate the proposals for raising of funds in one or more tranches by way of a rights issue, further public offer, private placement including preferential allotment, qualified institutions placement or through any other permissible mode and/or Combination thereof as may be considered appropriate, by way of issue of equity shares or by way of issue of any instruments or securities including securities convertible into equity shares, Global Depository Receipts, American Depository Receipts or bonds including foreign currency convertible bonds, convertible debentures, warrants, and/or non-convertible debentures including non-convertible debentures along with warrants, which may or may not be listed.

2) To consider and approve an increase in the Authorised Share Capital of the Company, if required, to facilitate the proposal as mentioned above, subject to the approval of the shareholders of the Company; and

3) Any other business items as per the agenda of the meeting.

Further, as per the Code of Conduct adopted by the Company for Prevention of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company will remain continued to closed for the "Designated Personnel" of the Company from Wednesday, 01st July, 2026 till 48 hours of the public announcement of outcome such Board Meeting.

You are requested to take note of the above.

Thanking you,
Yours faithfully,
For Jindal Worldwide Limited

THAKER ASHISH
Digitally signed by THAKER ASHISH
Date: 2026.08.01 15:58:24 +05'30'

CS Ashish Thaker
Company Secretary & Compliance Officer
M. No: A57052

JINDAL WORLDWIDE LIMITED
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