

Date: 23rd July, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Symbol: JINDWORLD

To,
BSE Limited
Listing Department
Phiroz Jeejeebhoy Tower
25th Floor, Dalal Street,
Mumbai - 400 001
Security Code: 531543

SUBJECT: PRIOR INTIMATION FOR THE BOARD MEETING TO BE HELD ON FRIDAY, 31ST JULY, 2026
PURSUANT TO REGULATION 29 OF THE SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Madam,

With reference to the above and pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) Regulations, 2015, Please note that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 31st July, 2026 at 12:00 PM** at the registered office of the Company situated at "Jindal House, Opp. D-mart, I.O.C Petrol Pump Lane, Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad - 380015", inter alia:

- a) to review, consider and approve the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2026 along with the Limited Review Report to be issued by the Statutory Auditor thereon;
- b) to fix the date, time, and mode of conducting the 40th Annual General Meeting of the Company and approve the draft notice of the ensuing Annual General Meeting thereof; and
- c) To transact various other businesses, if any, as per the agenda items of the meeting.

Further, pursuant to Regulation 46 of SEBI (LODR) Regulations, 2015, the said notice has been uploaded on the website of the Company (www.jindaltextiles.com).

This is for information and records

Thanks & Regards,

For Jindal Worldwide Limited

Ashish Thaker
Company Secretary & Compliance Officer
M. NO. – A57052