



Ref.: JCIL/BSE/2026
Date: June 25, 2026

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

Scrip Code: 500147

Dear Sir/Madam,

Sub: Intimation of Proceedings of 40th Annual General Meeting (“AGM”) held on June 25, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the gist of the proceedings of the 40th Annual General Meeting of the Company held today i.e. Thursday, June 25, 2026.

A total of 81 members were present at the AGM.

All the items of business contained in the AGM Notice were transacted and passed by the members with requisite majority.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully,
For John Cockerill India Limited

Nidhi Salampuria
Company Secretary
(FCS: 10448)

Encl: as above

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
Workshop: A-84, 2/3 MIDC • Taloja Ind. Area • Dist. Raigad 410 208 • India • Tel.: +91 22 (0) 6673 1500
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205 • India

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JOHN COCKERILL INDIA LIMITED

The 40th Annual General Meeting (“AGM”) of John Cockerill India Limited (“the Company”) was held on Thursday, June 25, 2026 at 2:30 PM at Navi Mumbai Marriott Hotel, D-264, Thane-Belapur Road, TTC Estate, Turbhe MIDC, Navi Mumbai, Maharashtra – 400705. The AGM commenced at 2:30 PM and concluded at 4:37 PM.

Mr. Francois-David Martino, Chairman of the Board, welcome the members and presided over the meeting.

The Chairman welcomed the members, the requisite quorum being present, the Chairman called the meeting to order.

The Chairman introduced the Directors, KMP’s, Statutory Auditor and the Secretarial Auditor present at the meeting.

The details of authorized representatives received from corporate shareholders were informed to the members. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any member request for the same.

With the consent of the members present, the Notice convening the AGM and the Auditors’ Report for the year ended December 31, 2025 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditors’ Reports.

The Chairman then made his opening remarks with respect to a year of disciplined recovery, strategic realignment and the strengthening of our foundations, a tangible, measurable turnaround after a difficult 2024.

Mr. Francois-David Martino addressed the shareholders and then Mr. Frederic Martin, the Managing Director also gave a brief on the update of the Company.

Members present at the meeting were given an opportunity to ask questions and seek clarification(s). The Chairman and the Managing Director appropriately responded to the questions raised.

The Chairman informed that the remote e-voting was made available to the members from June 22, 2026 (9:00 AM) to June 24, 2026 (5:00 PM).

Post the question-and-answer session, the Company had provided the facility to vote on resolutions through ballot papers at the meeting who participated in the meeting and had not cast their votes through remote e-voting. The Chairman further informed the members that the consolidated voting results will be disseminated to the Stock Exchange on which the shares of the Company are listed

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and will also be made available on the website of the Company at www.johncockerillindia.com and the National Securities Depository Limited at www.evoting.nsdl.com within 48 hours of the conclusion of the meeting.

The Chairman then thanked the members for their continued support and for attending and participating in the meeting.

The following resolutions have been passed with requisite majority.

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Remarks
1.	To receive, consider and adopt the audited Standalone Financial Statements of the Company including audited Balance Sheet as on December 31, 2025, the Statement of Profit and Loss, and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Passed with requisite majority
2.	To declare final dividend of INR 7.00 per equity share (i.e.70.00%) for the financial year ended December 31, 2025.	Ordinary	Passed with requisite majority
3.	To appoint a director in place of Mr. Frederic Lemaitre (DIN: 10475793), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Passed with requisite majority
4.	Approval for Material Related Party Transaction between the Company and John Cockerill SA, Belgium (Parent Company)	Ordinary	Passed with requisite majority
5.	Approval for Material Related Party Transactions between the Company and John Cockerill Industry North America Inc. (Fellow Subsidiary)	Ordinary	Passed with requisite majority
6.	Approval for Material Related Party Transactions between the Company and John Cockerill Industry Technologies (Beijing) Company Limited (Step-down Subsidiary)	Ordinary	Passed with requisite majority
7.	Approval for Material Related Party Transactions between John Cockerill Metals International SA, Belgium (a wholly- owned subsidiary of the Company) with John	Ordinary	Passed with requisite majority

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	Cockerill Industry Technologies (Beijing) Company Limited (a step down subsidiary of the Company)		
8.	Approval for Material Related Party Transactions between John Cockerill Metals International SA, Belgium (a wholly owned subsidiary of the Company) and John Cockerill Industry North America Inc. (Fellow Subsidiary)	Ordinary	Passed with requisite majority
9.	Approval for receipt of Parent Company Guarantee of CNY 75 million (Chinese Yuan Seventy-Five Million) by John Cockerill Industry Technologies (Beijing) Company Limited (a step down subsidiary of the company) from John Cockerill SA, Belgium (Ultimate Holding Company)	Ordinary	Passed with requisite majority
10.	Approval For Amendment to the terms of Share Purchase Agreement with John Cockerill SA, the Parent Company for acquisition of shares of John Cockerill Metals International SA, Belgium.	Ordinary	Passed with requisite majority
11.	Approval For Issuance of Non-Cumulative Compulsory Convertible Preference Shares on Preferential Basis (Swap of Shares)	Special	Passed with requisite majority
12.	Approval Of The Limit For Investments, Providing Loans, Giving Guarantees And Security Under Section 186 Of The Companies Act, 2013	Special	Passed with requisite majority
13.	Ratify the remuneration payable to Cost Auditor, M/s. Kishore Bhatia & Associates, Cost Accountants for the financial year 2026	Ordinary	Passed with requisite majority

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