

**Date: 28<sup>th</sup> June, 2025**

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,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001.  
**Security Code: 531543**

**SUBJECT: OUTCOME OF BOARD MEETING**

Dear Sir / Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today, i.e., on **Saturday, 28<sup>th</sup> June 2025**, which **commenced at 04:00 P.M.** and concluded at **04:45 P.M.**, has, inter alia, considered and approved:

1. Sale of 51% of Equity share capital invested in Wholly-Owned Material Subsidiary Company – M/s. Goodcore Spintex Private Limited under Section 180(1)(a) of the Companies Act, 2013 read with Regulation 24(5) and 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), as recommended & approved by Audit Committee & subject to the approval of Shareholders' of the Company.
2. Approved Postal Ballot notice for seeking approval of shareholders & fixed the cut-off date for the purpose of dispatch of Notice to the shareholders. Further, the relevant Notice in respect of Postal ballot & cut-off date will be sent separately to the stock exchange in due course.
3. Other business as per the agenda of the Meeting.

In the matter of above point no. 1 and 2, details to be submitted under Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is annexed in **Annexure I & II**.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

**For Jindal Worldwide Limited**

**Ashish Thaker**  
**Company Secretary and Compliance Officer**  
**M. No.: A57052**  
Encl.: As above

# Annexure I

| Sr. No. | Particular  | Description  |
|---------|---|--|
| 1.      | The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year | Contribution as on 31 <sup>st</sup> March, 2025 by M/s. Goodcore Spintex Private Limited (in lacs)<br>a) Turnover- Rs. 25237.50/- (11.02% of Consolidated Turnover of JWL)<br>b) Profit/(Loss) Contribution – Rs. 803.02/- (10.59% of Consolidated Turnover of JWL)<br>c) Net Worth contribution-Rs. 2483.06/- i.e. (3.14% of Consolidated Net Worth of JWL) |
| 2.      | Date on which the agreement for sale has been entered into  | After the approval of the shareholders   |
| 3.      | The expected date of completion of sale/disposal  | After the approval of the shareholders   |
| 4.      | Consideration received from such sale/disposal  | Whole transaction, including Consideration, will be executed after the approval of shareholder   |
| 5.      | Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof   | The name of the Buyer is Mr. Yamunadutt Amilal Agarwal, who is the Promoter of the Company.  |
| 6.      | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length   | Yes, the transaction falls under related party transactions, and the same is done on an arm's length basis.  |
| 7.      | Whether the sale, lease or disposal of the undertaking is outside the Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations                                   | Not Applicable   |
| 8.      | Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale   | Not Applicable   |

For Jindal Worldwide Limited

Ashish Thaker  
Company Secretary & Compliance Officer  
M. No: 57052

**Annexure II**

| Sr. No. | Particular                          | Description  |
|---------|-------------------------------------|--|
| 1.      | Date of notice of the Postal ballot | 28 <sup>th</sup> June 2025   |
| 2.      | Agenda to be taken up               | To approve Sale of 51% of Equity share capital held in Goodcore Spintex Private Limited, a Wholly-owned Material Subsidiary of the Company under Section 180(1)(a) of the Companies Act, 2013 read with Regulation 24(5) and 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time). |
| 3.      | Resolution to be Passed             | Special Resolution   |
| 4.      | Manner of approval proposed         | By way of Postal Ballot  |

**For Jindal Worldwide Limited**

**Ashish Thaker**  
**Company Secretary & Compliance Officer**  
**M. No: 57052**