

21st August, 2025

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

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, in their meeting held on 21st August, 2025 which commenced at 02:30 P.M. and concluded at 03:15 P.M, have inter alia, approved;

1. **Revision in Appointment of Statutory Auditors:** In supersession of the earlier resolution passed by the Board on 28th May 2025, the Board has decided to revise the appointment of Statutory Auditors.

The Board considered it appropriate to revise the earlier appointment in line with the Company's long-term business requirements, and approved the appointment of **M/s. R. Choudhary & Associates (FRN-101928W), Chartered Accountants, Ahmedabad**, as the Statutory Auditors of the Company for a period of **five consecutive financial years commencing from F.Y. 2025-2026 until F.Y. 2029-2030**, subject to the approval of the shareholders at the ensuing Annual General Meeting.

This appointment supersedes the earlier approval for the re-appointment of M/s. Ravi Karia & Associates (FRN-157029W), Chartered Accountants, Ahmedabad, as Statutory Auditors for the second term of two consecutive years.

2. The draft Notice convening the 39th Annual General Meeting of the Company, together with the Director's Report and its annexures, was approved. The same will be intimated separately and dispatched/uploaded in due course, in accordance with applicable laws.
3. The Company has fixed:
 - a) **Tuesday, 09th September, 2025**, as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.
 - b) **From Wednesday, 10th September, 2025, to Tuesday, 16th September, 2025**, Register of Members and Share Transfer Books of the company shall remain closed (both days inclusive) for the purpose of the 39th Annual General Meeting of the Company.

The details as required for Point no. 1 under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed herewith as **Annexure A**.

The aforesaid information will also be available on the website of the Company at <https://www.jindaltextiles.com>

Kindly take the same on your records.

Thanking you
FOR JINDAL WORLDWIDE LIMITED

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

Annexure-A

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr.	Particulars	M/s. R. Choudhary & Associates Statutory Auditors
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment/Re-Appointment / Cessation (as applicable) & term of appointment	Effective from 21 st August, 2025
3	Term of Appointment	Appointment in the Board Meeting held on 21 st August, 2025, for a period of five consecutive years from F.Y. 2025-2026 to FY 2029-2030, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
4	Brief Profile (in case of appointment)	<p>As Practicing Chartered Accountants firm, R. Choudhary & Associates has a track record of over “three decades of excellence”; focusing on the basic fundamentals in providing sound and valuable practical advice with value for money.</p> <p>Beginning in a noble way, R. Choudhary & Associates has, along with own team and experienced associates, expanded the professional services to become a board-based financial/legal/secretarial/investment/advisory services provider to the Large, Mid Corporate and the Small professionally managed businesses enterprises always keen to take forward their dreams and visions for future growth. We are in the field of Government Audits, Project Financing, Corporate Advisory Services, Auditing, Statutory Bank Audits, Income Tax, Internal Audit & Management Consultancy, NPA Management, Accounting, Company Law matters, Amalgamation/ Mergers/ Acquisitions, Legal documentations, Indirect Taxations, etc.</p>
5	Disclosure of relationships between Directors	Not Applicable