

4th February, 2023

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

BSE Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai – 400 001
BSE Company Code: 531543

Ref: Company ISIN NO. : - INE247D01039

Dear Sir/Madam,

SUBJECT: INTIMATION FOR MEETING OF THE BOARD OF DIRECTORS

With reference to above and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th February, 2023, inter alia,:

- a) To review, consider and approve the Unaudited Financial Statements (both Standalone and Consolidated) of the Company for the quarter and nine months ended on 31st December, 2022 along with the Limited Review Report by Statutory Auditor's thereon, in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) To consider other businesses.

You are requested to take note of the above.

Thanking you.

Yours faithfully,
For Jindal Worldwide Limited

VIKRAM OZA
Director, CFO & Compliance Officer
DIN: 01192552