

22nd May, 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 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 Tuesday, 30th May, 2023, inter alia:

- a) To consider and approve Audited Financial Results of the Company for the fourth quarter and financial year ended on 31st March, 2023 along with Auditor's Report thereon;
- b) To consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ended on 31st March, 2023;
- c) Taking enabling resolutions for raising of funds by mode(s) as approved and recommended by Board for further approval of shareholders at the ensuing Annual General Meeting;
- c) To transact other businesses as per agenda being circulated.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For Jindal Worldwide Limited

Chetna Dharajiya
Company Secretary & Compliance Officer