

January 31, 2024

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

Ref.: Company ISIN: INE247D01039

Dear Sir/Madam,

SUBJECT: INTIMATION OF MEETING OF THE BOARD OF DIRECTORS

With reference to above mentioned subject 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, February 13, 2024, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on December 31, 2023 along with Limited Review Report thereon and 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