

Date: 07th February, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
BKC, Bandra (East), Mumbai - 400 051
NSE Symbol: JINDWORLD

To,
BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001
Scrip Code: 531543

Subject: Intimation of Board Meeting of the Company

With reference to the captioned subject and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Jindal Worldwide Limited ('the Company') is scheduled to be held on Friday, 13th February, 2026, inter alia:

- a) To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 31st December, 2025, along with the Auditor's Limited Review Report thereon;
- b) To transact other businesses as per the agenda of the meeting.

You are requested to take note of the above.

Thanking you.

For Jindal Worldwide Limited

CS Ashish Thaker
Company Secretary & Compliance Officer
M. No: A57052