

20th May, 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,

SUBJECT: INTIMATION OF MEETING OF THE BOARD OF DIRECTORS

With reference to the captioned subject and pursuant to the 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 Wednesday, 28th May, 2025, inter alia:

- a) to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31st March, 2025 along with the Auditor's Report thereon;
- b) to consider and approve the Audited Standalone and Consolidated Financial Statements for the financial year ended on 31st March 2025 along with the Auditor's Report thereon;
- c) to consider and recommend the final dividend, if any, on the Equity Shares of the Company for the financial year ended on 31st March, 2025; and
- d) to transact other businesses as per the agenda of the meeting.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For Jindal Worldwide Limited

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