

Date: 18th May, 2026

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

SUBJECT: PRIOR INTIMATION FOR THE BOARD MEETING TO BE HELD ON MONDAY, 25TH MAY, 2026 PURSUANT TO REGULATION 29 OF THE SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Madam,

With reference to the above and pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) Regulations, 2015, Please note that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 25th May, 2026 at 12:00 Noon** at the registered office of the Company situated at "Jindal House, Opp. D-mart, I.O.C Petrol Pump Lane, Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad - 380015", inter alia:

- a. to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2026 along with the Auditor's Report thereon to be issued by the Statutory Auditor thereon;
- b. to transact other businesses as per the agenda of the meeting.

Further, pursuant to Regulation 46 of SEBI (LODR) Regulations, 2015, the said notice has been uploaded on the website of the Company (www.jindaltextiles.com).

This is for information and records

Thanks & Regards,

For Jindal Worldwide Limited

Ashish Thaker
Company Secretary & Compliance Officer
M. NO. – A57052