

**JINDAL WORLDWIDE LIMITED**

CIN: L17110GJ1986PLC008942

Registered Office & Corporate Office: "Jindal House", Opp. D-mart, I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad – 380015, Gujarat;

Phone: +91-79-71001500; Website: [www.jindaltextiles.com](http://www.jindaltextiles.com); Email Id: [csjindal@jindaltextiles.com](mailto:csjindal@jindaltextiles.com)

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**CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED 7<sup>TH</sup> JANUARY, 2025**

**Dear Shareholders,**

This is with reference to the Notice of Postal Ballot dated 7<sup>th</sup> January, 2025 issued to the shareholders of Jindal Worldwide Limited ("the Company") and ongoing e-voting available from Friday, 17<sup>th</sup> January, 2025 at 09:00 A.M. (IST) which will end on Saturday, 15<sup>th</sup> February, 2025 at 05:00 P.M. (IST). The Notice of Postal Ballot dated 7<sup>th</sup> January, 2025 ("Postal Ballot Notice") was dispatched via email to the Shareholders of the Company on 16<sup>th</sup> January, 2025, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively. We draw the attention of all the Shareholders of the Company towards the said Postal Ballot Notice. In pursuance to the compliance of SEBI(LODR) Regulations, 2015 read with all such necessary amendments thereto, this Corrigendum is being issued to give notice to the shareholders for omission of the Point no. 7 of Notes to the Postal Ballot Notice, as per the explanation below:

The requirement of announcing dates of closure of transfer books in place of record date for securities held in physical form, for complying with requirements for Issue of Bonus Issue of Shares i.e. Regulation 42(5) of SEBI (LODR) Regulations, 2015, has been omitted by the SEBI vide its Notification No. SEBI/LAD-NRO/GN/2024/218 dated 12<sup>th</sup> December, 2024. Accordingly, the Company be and hereby omit Point no. 7 of Notes to the Postal Ballot Notice and that the Postal Ballot Notice as circulated earlier should be read after ignoring the Point No. 7 which has been omitted through this corrigendum.

**Point no. 7 of Notes to the Postal Ballot Notice\*\*OMITTED\*\***

*"7. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with relevant rules and Regulation 42 of SEBI (LODR) Regulations, 2015; the Register of Members and Share Transfer Books of the Company will remain closed (Book Closure Period) from **Monday, 24<sup>th</sup> February, 2025 to Tuesday, 25<sup>th</sup> February, 2025 (both days inclusive)** for the purpose of issue and allotment of Bonus shares."*

This Corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the Postal Ballot Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged. This Corrigendum dated 24<sup>th</sup> January, 2025, shall also be available on the Company's website [www.jindaltextiles.com](http://www.jindaltextiles.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and the e- Voting Service Provider (ESP).

This Corrigendum is being sent only through electronic mode to those Shareholders whose email address is registered with the Company / depository participant(s) as on the cut-off date i.e. Friday, 10<sup>th</sup> January, 2025. We would like to inform all those, who have already casted their votes in the ongoing postal ballot i.e. after the start of e-Voting towards the postal ballot but prior to receiving this Corrigendum to postal ballot notice, that their e-vote shall have no impact and no relation with the information provided in the Corrigendum. The omission stated in this Corrigendum is no way resulting in any change in the purpose of Special Businesses and the proposed resolutions thereof.

This Corrigendum should be read in continuation of and in conjunction with the Postal Ballot notice dated 7<sup>th</sup> January, 2025.

The above is for your information and records.

**Date: 24<sup>th</sup> January, 2025**  
**Place: Ahmedabad**

**For and on behalf of Board of Directors**  
**Jindal Worldwide Limited**  
**Sd/-**  
**Dr. Yamunadutt Agrawal**  
**Chairman & Director**  
**DIN: 00243192**