

Date: 05th August, 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

**Subject: PRIOR INTIMATION/ NOTICE OF BOARD MEETING TO BE HELD ON TUESDAY, 13TH AUGUST, 2024
PURSUANT TO REGULATION 29 OF THE SEBI (LODR) REGULATIONS, 2015.**

Dear Sir/Madam,

With reference to above and pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) Regulations 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 13th August, 2024** at the registered and corporate 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 review, consider and approve the Un-audited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2024 along with the Limited Review Report to be issued by the Statutory Auditor's thereon;
- b) to fix the date, time and mode of conducting the 38th Annual General Meeting of the Company and approve the draft notice of the ensuing Annual General Meeting thereof; and
- c) To transact various other businesses, if any, as per the agenda items 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).

You are kindly requested to acknowledge and update the same in your records.

**Thanks & Regards,
For Jindal Worldwide Limited**

**Durgesh D. Soni
Company Secretary & Compliance Officer
Membership No. – ACS38670**