



JINDAL COTEX LIMITED

Regd. Off. : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412
+91 1628 289842 CIN : L17115PB1998PLC021084
info@sigroup.in www.jindalcotex.com

Dated: 01.10.2024

To

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that on the request of the Company, the Registrar of Companies, Chandigarh, ("ROC"), has accorded approval for extension of time for holding Annual General Meeting of the Company for the financial year ended 31.03.2024 by 2 months which was earlier due to be held on or before 30.09.2024.

Copy of ROC approval letter for extension of Annual General Meeting is attached herewith.

This is for the information of all concerned.

Thanking you,

Yours faithfully,

For Jindal Cotex Limited,

SANDEEP
KUMAR
JINDAL

Digitally signed
by SANDEEP
KUMAR JINDAL
Date: 2024.10.01
16:28:29 +05'30'

(Sandeep Jindal)

Managing Director & CFO

DIN: 01639743



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

DATED : 2024-09-30

IN THE MATTER OF M/S JINDAL COTEX LIMITED CIN L17115PB1998PLC021084

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

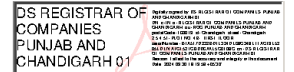
The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company is due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F99093254 on 23-09-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

approved for two months

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
KAMNA SHARMA

Registrar of Companies
RoC - Chandigarh

Mailing Address as per record available in Registrar of Companies office:

JINDAL COTEX LIMITED

MANDIALA KALAN, P.O.BIJA, TEHSIL KHANNA, KHANNA, Ludhiana,
Punjab, India, 141412



Note: This letter is to be generated only when the application is approved by RoC office