



JINDAL COTEX LIMITED

Regd. Off. : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412

+91 1628 289842 CIN : L17115PB1998PLC021084

info@sjgroup.in www.jindalcotex.com

Dated: 02.09.2024

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

OUTCOME OF THE MEETING

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

Dear Sir,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company in its meeting held today i.e., Monday, 02nd September, 2024 inter-alia considered and approved the following matters:

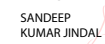
1. Notice of the 27th Annual General Meeting of the members of the Company to be held on Monday, 30th day of September, 2024 at Registered office of the Company at 10.30 AM.
2. Directors' report of the Company for the year ended 31.03.2024.
3. Appointment of M/s Reecha Goel & Associates, Practicing Company Secretaries as scrutinizers for the e-voting and voting during AGM of the Company.

The Board meeting commenced at 02.00 P.M. and concluded at 03:00 P.M.

This is for the information of all concerned.

Thanking you,

Yours faithfully,
For Jindal Cotex Limited,


SANDEEP
KUMAR JINDAL
(Sandeep Jindal)
Managing Director & CFO
DIN: 01639743