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: 30th September, 2023

To

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Subject: Announcements- Outcome of 26th Annual General Meeting

Dear Sir(s),

As per Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the 26th Annual General Meeting of the Company was held on Saturday, 30th September, 2023 at 10.30 A.M. through physical mode.

The requisite quorum being present, the meeting was called to order.

Proceedings of the meeting will be uploaded shortly.

The Annual General Meeting commenced at 10.30 A.M. and concluded at 11.30 A.M.

Kindly find the said statement in order and take on record.

Thanking you,

Yours faithfully,
For **Jindal Cotex Limited**,

SANDEEP Digitally signed by SANDEEP Date: 2023.09.30 11:32:50 +05'30'

Sandeep
(Company Secretary & Compliance Officer)
Membership No.: A72232