Date: 02nd September, 2026

National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
NSE Company Code: JINDWORLD

BSE Limited,
Exchange Plaza,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai – 400 001.
BSE Company Code: 531543

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Disclosure w.r.t. Re-appointment of Managing Director & Non-Executive Non-Independent Director.

Dear Sir / Madam,

We wish to inform you that the Re-appointment of the Managing Director & Director have been approved by the Shareholders of the Company at their 40th Annual General Meeting held on Tuesday, 01st September, 2026 for

1. **Re-appointment of Mr. Amit Yamunadutt Agarwal (DIN: 00169061) as a Managing Director of the Company,** liable to retire by rotation under Section 152 of the Companies Act, 2013 and the disclosure of details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as **Annexure A**.

2. **Re-appointment of Mr. Vikram Pushpak Oza (DIN: 01192552), as a Non-Executive Non-Independent Director,** liable to retire by rotation under Section 152 of the Companies Act, 2013 and the disclosure of details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as **Annexure B**.

   The voting results have been announced on 02nd September, 2026 by the Company.

You are requested to kindly take the above information on your records.

Thanking you.

For, Jindal Worldwide Limited

Yamunadutt Amilal Agrawal
Digitally signed by Yamunadutt Amilal Agrawal
Date: 2026.09.02 18:30:18 +05'30'

Mr. Yamunadutt Amilal Agrawal
Chairman & Director
DIN: 00243192

Encl.: As above

JINDAL WORLDWIDE LIMITED
"Jindal House"
Shyamal Shivranjani Road,
IOC Petrol Pump Lane, Opp. D-Mart,
Ahmedabad - 380015, Gujarat (India)
+91-79-71001500
info@jindalindustries.com
www.jindaltextiles.com
CIN : L17110GJ1986PLC008942
GSTIN/UIN : 24AAACJ3816G1ZX

ANNEXURE A

RE-APPOINTMENT MR. AMIT YAMUNADUTT AGARWAL (DIN: 00169061) AS A MANAGING DIRECTOR OF THE COMPANY.

Sr.	Particulars	Details
1	**Reason for Change viz. appointment**	Re-appointment
2	**Date & terms of Re-appointment**	Date: 01st September, 2026 Term: For a period of three consecutive years from 3rd September, 2026 to 2nd September, 2029, which shall be liable to retire by rotation.
3	**Brief Profile (in case of appointment)**	NA
4	**Disclosure of relationships between Directors**	NA

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ANNEXURE B

RE-APPOINTMENT OF MR. VIKRAM PUSHPAK OZA (DIN: 01192552), AS A NON EXECUTIVE NON-INDEPENDENT DIRECTOR, LIABLE TO RETIRE BY ROTATION UNDER SECTION 152 OF THE COMPANIES ACT, 2013

Sr. No.	Particulars	Details
1.	**Reason for Change viz. Appointment**	Re-appointment
2.	**Date & Term of Re-appointment**	Date: 01st September, 2026, Term: liable to retire by rotation.
3.	**Brief Profile**	NA
4.	**Disclosure of relationships between Directors**	NA

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