

Date: 03rd March, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Symbol: JINDWORLD

To,
BSE Limited,
Listing Department,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai – 400001
Security Code: 531543

Subject: Submission of Outcome of Board Meeting and required Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today i.e. on Monday, 03rd March, 2025, which commenced at 10:00 A.M. and concluded at 11:55 A.M. at the registered office of the Company, has inter alia considered and approved-

- the allotment of 80,20,81,600 bonus equity shares of FV of Rs.1/- each, in the ratio of 4:1 i.e. 4 (Four) equity shares having FV of Rs. 1/- each for every 1 (one) existing equity share of F.V. of Rs. 1/- each, to the Shareholders whose names appeared in the Register of Members/List of beneficial owners as on 28th February, 2025, being the record date fixed earlier by the Board of Directors for that purpose.

In respect to the above, this is to hereby further inform that the new Bonus Equity shares allotted shall rank pari-passu in all respects with the existing Equity Shares of the Company and the paid-up equity share capital of the Company stands increased from Rs. 20,05,20,400/- (Rupees Twenty Crore Five Lakh Twenty Thousand And Four Hundred Only) comprising 20,05,20,400 (Twenty Crore Five Lakhs Twenty Thousand And Four Hundred Only) Equity Shares of Rs. 1/- each to Rs. 1,00,26,02,000/- (Rupees One Hundred Crore Twenty-Six Lakhs Two Thousand Only) comprising 1,00,26,02,000 (One Hundred Crore Twenty-Six Lakhs Two Thousand Only) equity shares of Rs. 1/- each.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Jindal Worldwide Limited

Vikram Oza
CFO & Director
DIN: 01192552