**Date: 05th November, 2026**

**To,**
**National Stock Exchange of India Limited,**
Exchange Plaza,
Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051.
**NSE Symbol: JINDWORLD**

**To,**
**BSE Limited,**
Listing Department,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001.
**Security Code: 531543**

**Subject: Submission of Outcome of Board Meeting pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the Board of Directors at their meeting held today, i.e., on Thursday, 05th November, 2026, which commenced at 12:00 P.M. and concluded at 02:15 P.M., has inter alia considered and approved:

1. Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended on 30th September, 2026, along with the Limited Review Report issued by the Statutory Auditors thereon;

2. Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of **Mr. Vipulkumar Motibhai Patel (DIN: 10535687)** as an "Additional Director", designated as Executive Director on the Board of the Company for a term of 5 (Five) consecutive years w.e.f. 05th November, 2026, subject to approval of the Members of the Company;

3. Based on the recommendation of Nomination and Remuneration Committee, approved the appointment of **Mr. Alpesh Fatehsingh Purohit (DIN: 07389212)** as an "Additional Director," designated as a Non-Executive Independent Director on the Board of the Company for the first term of two (2) consecutive years w.e.f. 05th November, 2026, subject to approval of the Members of the Company;

4. Postal Ballot notice for seeking approval of shareholders & Fixed the cut-off date for the purpose of dispatch of Notice to the shareholders. Further, the relevant Notice in respect of Postal Ballot will be sent separately to the stock exchange in due course.

5. Other business as per the agenda of the meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to points 1 to 4 is enclosed herewith as **Annexure I to IV.**

You are requested to take note of the above.

Thanking you,

**For Jindal Worldwide Limited**

THAKER ASHISH
Digitally signed by THAKER ASHISH
Date: 2026.11.05 14:16:20 +05'30'

**Ashish Thaker**
**Company Secretary & Compliance Officer**
**M. NO. – A57052**

R. CHOUDHARY & ASSOCIATES
Chartered Accountants

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF**
**JINDAL WORLDWIDE LIMITED**

1. We have reviewed the accompanying Statement of **Un-audited Standalone Financial Results** of **JINDAL WORLDWIDE LIMITED** (the "Company") for the quarter and half year ended **September 30, 2026** (the "Statement") attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 3(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the divisions as given in the **Annexure A** to this report.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of division auditors as referred in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

R. CHOUDHARY & ASSOCIATES
M. N. 139388
AHMEDABAD
F.R.N. 101928W
CHARTERED ACCOUNTANTS

H.O.: 9B, Vardan Complex, Nr. Vimal House, Lakhudi Circle, Navrangpura, Ahmedabad-380 009.
Tele /Fax : 079 26566577 | E-mail: rdc_rca@yahoo.com | Website: www.ca-rca.com

6. We did not review the interim financial information of 4 divisions included in the Statement whose interim financial information reflects below details as considered in this Statement.

| Particulars | For the quarter ended September 30, 2026 | For the half year ended September 30, 2026 |
|---|---|---|
| Total assets | 33,518.20 | 33,518.20 |
| Total revenues | 8,582.48 | 17,252.10 |
| Total profit after tax (net) | 840.83 | 1,599.86 |
| Total comprehensive income (net) | 840.83 | 1,599.86 |
| Net cash inflows / (outflows) | -353.92 | -353.92 |

The interim financial information of these divisions has been reviewed by other auditors whose reports have been furnished to us by the Management of the Company, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these divisions, is based solely on the reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

Our report on the Statement is not modified in respect of the above matter with respect to our reliance on the work done and the reports of the other auditors.

For, **R. Choudhary & Associates**
Firm Registration No. 101928W
Chartered Accountants




**CA K M Chaudhary**
Partner
Membership No. 133388
UDIN: 26133388SKTMCB3688

Place: Ahmedabad
Date: November 5, 2026

**Annexure A to the Independent Auditor's Review Report**
**List of Divisions**

1. Jindal Denims Inc.
2. Jindal Fabric Inc.
3. Jindal Spinning Inc.
4. Jindal Creations Inc.
5. Jindal Retail Inc.



(STANDALONE)

**JINDAL WORLDWIDE LIMITED**

Regd. Off: "Jindal House",Opp. Dmart,I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad -380015

*CIN: L17110GJ1986PLC008942 *Ph:079-71001500*

*E-mail Id: csjindal@jindaltextiles.com * Website: www.jindaltextiles.com*

## STATEMENT OF STANDALONE FINANCIAL RESULTS

* For the Quarter & Half Year Ended 30th September , 2026 *

(INR in Lakhs Except EPS )

| S.No. | Particulars | Quarter Ended | | | Half Year Ended | | Year Ended |
|---|---|---|---|---|---|---|---|
| | | 30th Sept, 2026 | 30th June, 2026 | 30th Sept, 2025 | 30th Sept, 2026 | 30th Sept, 2025 | 31st March, 2026 |
| | | Refer Note: 5 | (Un-audited) | (Un-audited) | (Un-audited) | (Un-audited) | (Audited) |
| I | Revenue from operations | 61,720.16 | 56,872.41 | 54,810.89 | 1,18,592.57 | 1,02,645.32 | 2,21,991.93 |
| II | Other Income | 41.40 | 71.69 | 310.66 | 113.09 | 457.93 | 1,092.11 |
| III | **Total Revenue (I+II)** | **61,761.56** | **56,944.10** | **55,121.55** | **1,18,705.66** | **1,03,103.25** | **2,23,084.04** |
| IV | **Expenses** | | | | | | |
| | (a) Cost of materials consumed | 49,795.09 | 45,015.45 | 41,481.53 | 94,810.54 | 75,614.53 | 1,64,863.81 |
| | (b) Purchases of stock-in-trade | 2,072.87 | 1,475.12 | 2,611.72 | 3,547.99 | 4,187.99 | 8,008.87 |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | (2,439.58) | (1,133.83) | 492.60 | (3,573.41) | 2,084.65 | 5,659.11 |
| | (d) Employee benefits expense | 1,551.82 | 1,492.90 | 1,402.97 | 3,044.72 | 2,710.76 | 5,558.54 |
| | (e) Finance Cost | 952.21 | 751.03 | 985.56 | 1,703.24 | 1,982.30 | 3,675.52 |
| | (f) Depreciation and amortisation expense | 261.72 | 284.58 | 279.69 | 546.30 | 550.19 | 1,149.56 |
| | (g) Other expenses | 7,278.85 | 7,055.08 | 5,876.91 | 14,333.93 | 12,142.19 | 25,576.92 |
| | **Total expenses** | **59,472.98** | **54,940.33** | **53,130.98** | **1,14,413.31** | **99,272.61** | **2,14,492.33** |
| V | **Profit before tax (III-IV)** | **2,288.58** | **2,003.77** | **1,990.57** | **4,292.35** | **3,830.64** | **8,591.71** |
| VI | Tax expense :- | | | | | | |
| | (a) Current tax | 576.77 | 494.67 | 478.88 | 1,071.44 | 954.44 | 2,013.24 |
| | (b) Tax of Earlier Period | - | - | (78.06) | - | (94.58) | (265.01) |
| | (c) Deferred tax | 15.32 | 30.04 | 43.47 | 45.36 | 32.37 | 114.49 |
| | **Total Tax Expense** | **592.09** | **524.71** | **444.29** | **1,116.80** | **892.23** | **1,862.72** |
| VII | **Profit / (Loss) for the period (V-VI)** | **1,696.49** | **1,479.06** | **1,546.28** | **3,175.55** | **2,938.41** | **6,728.99** |
| VIII | **Other Comprehensive Income** | | | | | | |
| | A. Items that will be/will not be reclassified through profit and loss | - | - | - | - | - | (471.67) |
| | B. Income Tax Relating to above | - | - | - | - | - | - |
| IX | **Total comprehensive income for the period (VII+VIII)** | **1,696.49** | **1,479.06** | **1,546.28** | **3,175.55** | **2,938.41** | **6,257.32** |
| X | Paid-up equity share capital (Face Value of Rs. 1/- each) | 10,026.02 | 10,026.02 | 10,026.02 | 10,026.02 | 10,026.02 | 10,026.02 |
| XI | Other Equity | | | | | | 74,139.79 |
| XII | Earnings per equity share (FPS): | | | | | | |
| | (a) Basic | 0.17 | 0.15 | 0.15 | 0.32 | 0.29 | 0.67 |
| | (b) Diluted | 0.17 | 0.15 | 0.15 | 0.32 | 0.29 | 0.67 |

* Notes Attached

R. CHOUDHARY & ASSOCIATES CHARTERED ACCOUNTANTS M. N. 133388 AHMEDABAD F.R.N. 101928W

JINDAL WORLDWIDE LTD.

For and On Behalf of the Board
For JINDAL WORLDWIDE LIMITED

AMIT AGRAWAL
Vice-Chairman & Managing Director
DIN : 00169061

Date : 5th November, 2026
Place: Ahmedabad

(STANDALONE)

**JINDAL WORLDWIDE LIMITED**
Regd. Off: "Jindal House",Opp. Dmart,I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad -380015
*CIN: L17110GJ1986PLC008942 *Ph:079-71001500*
*E-mail Id: csjindal@jindaltextiles.com * Website: www.jindaltextiles.com*

## Standalone Statement of Assets and Liabilities as at 30th September, 2026

(INR in Lakhs)

| | Particulars | As at 30th Sept, 2026 (Un-audited) | As at 31st March, 2026 (Audited) |
|---|---|---|---|
| A | **ASSETS** | | |
| 1 | **Non-current assets** | | |
| | (a) Property, Plant and Equipment | 16,485.79 | 16,361.35 |
| | (b) Capital work-in-progress | - | - |
| | (c ) Financial Assets | - | - |
| | (i) Investments | 2,014.34 | 1,868.52 |
| | (ii) Other Financial Assets | 8,458.16 | 101.16 |
| | (d) Other Non-Current Assets | | 23.22 |
| | **Sub-total - Non-current assets** | **26,958.29** | **18,354.25** |
| 2 | **Current assets** | | |
| | (a) Inventories | 35,067.85 | 29,428.05 |
| | (b) Financial assets | | |
| | (i) Investments | - | - |
| | (ii) Trade Receivables | 54,491.26 | 58,786.42 |
| | (iii) Cash and Cash Equivalents | 230.94 | 3,680.33 |
| | (iv) Other Bank Balances | 34,460.88 | 32,062.53 |
| | (v) Loans | 3,952.06 | 7,933.89 |
| | (vi) Other Financial Assets | 18.03 | 42.92 |
| | (c) Current Tax Assets | 1,133.02 | 971.61 |
| | (d) Other Current Assets | 18,871.50 | 9,621.53 |
| | **Sub-total - Current assets** | **1,48,225.54** | **1,42,527.28** |
| | **TOTAL - ASSETS** | **1,75,183.83** | **1,60,881.53** |
| B | **EQUITY AND LIABILITIES** | | |
| 1 | **Equity** | | |
| | (a) Equity Share Capital | 10,026.02 | 10,026.02 |
| | (b) Other Equity | 77,315.33 | 74,139.79 |
| | **Sub-total - Equity** | **87,341.35** | **84,165.81** |
| 2 | **Non-current liabilities** | | |
| | (a) Financial Liabilities | | |
| | Borrowings | 9,633.20 | 3,386.04 |
| | (b) Deferred tax liabilities (net) | 965.66 | 920.30 |
| | **Sub-total - Non-current liabilities** | **10,598.86** | **4,306.34** |
| 3 | **Current liabilities** | | |
| | (a) Financial Liabilities | | |
| | (i) Borrowings | 54,505.72 | 49,997.72 |
| | (ii) Trade Payables | | |
| | • Total Outstanding dues of micro enterprises and small enterprises | 101.82 | 235.00 |
| | • Total Outstanding dues of other than micro enterprises and small enterprises | 21,519.93 | 21,141.57 |
| | (iii) Other Financial Liabilites | 478.25 | 384.78 |
| | (b) Other Current Liabilities | 637.90 | 650.31 |
| | (c)Current-Tax Liabilities | | |
| | **Sub-total - Current liabilities** | **77,243.62** | **72,409.38** |
| | **TOTAL - EQUITY AND LIABILITIES** | **1,75,183.83** | **1,60,881.53** |

*** Notes Attached**

For and On Behalf of the Board
For JINDAL WORLDWIDE LIMITED

AMIT AGRAWAL
Vice-Chairman & Managing Director
DIN : 00169061

R. CHOUDHARY & ASSOCIATES
M. N. 133388
AHMEDABAD
F.R.N-101928W
CHARTERED ACCOUNTANTS

JINDAL WORLDWIDE LTD.

Date : 5th November, 2026
Place: Ahmedabad

ANNEXURE-A --(STANDALONE)

# JINDAL WORLDWIDE LIMITED

Regd. Off: "Jindal House",Opp. Dmart,I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad -380015

*CIN: L17110GJ1986PLC008942 *Ph:079-71001500*

*E-mail Id: csjindal@jindaltextiles.com * Website: www.jindaltextiles.com*

## Standalone Cash Flow Statement for the Half Year Ended 30th September, 2026

(INR in Lakhs)

| Particulars | Half year Ended 30th September, 2026 | Half year Ended 30th September, 2025 |
|---|---|---|
| **A. Cash Flow from Operating Activities:** | | |
| **Profit before tax** | 4,292.35 | 3,830.64 |
| *Adjustments for:* | | |
| Depreciation | 546.30 | 550.19 |
| Bad-Debts written off | 23.16 | - |
| Fair Value gain on investment measured at FVTPL | | - |
| Loss / (gain) on sale of investment | (20.52) | (352.94) |
| Interest income | (20.55) | (20.78) |
| Profit on sale of Property, plant and equipment | | (2.67) |
| Unrealized foreign exchange (Gain)/Loss | (29.08) | 54.40 |
| Interest Expense | 1,581.12 | 1,731.09 |
| **Operating Profit before working capital changes** | **6,372.78** | **5,789.93** |
| Adjusted for: | | |
| Inventories | (5,639.81) | 671.79 |
| Trade receivables | 4,343.30 | (4,565.17) |
| Other receivables | (17,201.89) | 1,622.24 |
| Trade and Other Payables | 326.24 | (1,790.92) |
| **Cash Generated From Operations** | **(11,799.38)** | **1,727.87** |
| Taxes Paid | (1,232.85) | (234.79) |
| **Net Cash Flow from Operating Activities: (A)** | **(13,032.23)** | **1,493.08** |
| **B. Cash Flow from Investing Activities:** | | |
| Purchase of property, plant and equipment & capital work in progress | (1,042.04) | (225.57) |
| Sale of Property,Plant & Equipment | 11.59 | 11.65 |
| Sale/ (Purchase) of Investment | (125.30) | 1,496.31 |
| Loans (given)/ repaid (Net) | 3,981.83 | (401.86) |
| Change in Other bank balances | (2,398.35) | (6.14) |
| Long term Bank deposits given | | - |
| Short term Bank deposits (given)/ matured (Net) | | - |
| Interest Income | 23.28 | 23.92 |
| **Net Cash Flow from Investing Activities: (B)** | **451.01** | **898.31** |
| **C. Cash Flow from Financing Activities:** | | |
| Proceeds from Long term Borrowings (including current maturities) | 7,087.54 | - |
| (Repayment) of Long term Borrowings (including current maturities) | (1,305.82) | (2,070.01) |
| Proceeds/(Repayment) of Short term Borrowings (Net) | 4,931.23 | (1,170.03) |
| Dividend paid | - | - |
| Interest Expense paid | (1,581.12) | (1,731.09) |
| **Net Cash Flow from Financing Activities: (C)** | **9,131.83** | **(4,971.13)** |
| **Net Increase/ (decrease) in Cash and Cash Equivalents (A+B+C)** | **(3,449.39)** | **(2,579.74)** |
| **Cash and cash equivalents at the beginning of the period** | **3,680.33** | **2,664.11** |
| **Cash and cash equivalents at the end of the period** | **230.94** | **84.37** |

**For and On Behalf of the Board**
**For JINDAL WORLDWIDE LIMITED**

R. CHOUDHARY & ASSOCIATES CHARTERED ACCOUNTANTS M. N. 133398 AHMEDABAD F.R.N. 101920W

JINDAL WORLDWIDE LTD

**AMIT AGRAWAL**
**Vice-Chairman & Managing Director**
**DIN : 00169061**

**Date : 5th November, 2026**
**Place: Ahmedabad**

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF**
**JINDAL WORLDWIDE LIMITED**

1. We have reviewed the accompanying Statement of **Un-audited Consolidated Financial Results** of **JINDAL WORLDWIDE LIMITED** (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as the "Group"), and its share of the net Profit after tax and total comprehensive income of its associate for the quarter and half year ended **September 30, 2026** (the "Statement") attached herewith being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the parent, subsidiaries and associate as given in the **Annexure A** to this report.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the division auditors and other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Obligations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

R. CHOUDHARY & ASSOCIATES
M. N. 133388
AHMEDABAD
F.R.N. 101928W
CHARTERED ACCOUNTANTS

6. We did not review the interim financial information of 4 divisions included in the un-audited standalone interim financial information of the Parent included in the Group, whose interim financial information reflects below details as considered in this Statement.

| Particulars | For the quarter ended September 30, 2026 | For the half year ended September 30, 2026 |
|---|---|---|
| Total assets | 33,518.20 | 33,518.20 |
| Total revenues | 8,582.48 | 17,252.10 |
| Total profit after tax (net) | 840.83 | 1,599.86 |
| Total comprehensive income (net) | 840.83 | 1,599.86 |
| Net cash inflows / (outflows) | -353.92 | -353.92 |

The interim financial information of these divisions has been reviewed by other auditors whose reports have been furnished to us by the Management of the Parent, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these divisions, is based solely on the reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

We did not review the interim financial information of 4 subsidiaries & Step-down Subsidiaries included in the un-audited consolidated financial results, whose interim financial information reflect below details as considered in this Statement.

| Particulars | For the quarter ended September 30, 2026 | For the half year ended September 30, 2026 |
|---|---|---|
| Total assets | 9,411.05 | 9,411.05 |
| Total revenues | 977.53 | 3,820.66 |
| Total profit after tax (net) | 160.87 | 1,922.35 |
| Total comprehensive income (net) | 160.87 | 1,922.35 |
| Net cash inflows / (outflows) | 89.30 | 89.30 |

This interim financial information has been reviewed by other auditors whose reports have been furnished to us by the Management of the Parent and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above. Our report on the Statement is not modified in respect of the above matter with respect to our reliance on the work done and the reports of the other auditors.

For, **R. Choudhary & Associates**
Firm Registration No. 101928W
Chartered Accountants




**CA K M Chaudhary**
Partner
Membership No. 133388
UDIN: 26133388DIWPYT7702

Place: Ahmedabad
Date: November 5, 2026

**Annexure A to the Independent Auditor's Review Report**

**The Parent**

1. Jindal Worldwide Limited

**Subsidiaries**

1. Planet Spinning Mills Private Limited
2. Jindal Mobilitric Private Limited

**Step-down Subsidiaries**

1. Evion Mobility Private Limited (From 11th August, 2026)
2. EV Volt Private Limited (Formerly known as JM Volt Pvt Ltd) (Up to 29th June, 2026)

**Associate**

1. Goodcore Spintex Limited (Formerly known as Goodcore Spintex Private Limited) (From 6th August, 2025)
2. June Industries Ltd (Formerly known as Kashyap Tele-Medicine Limited) (Up to 19th May, 2025)

**Associate of Subsidiary**

1. EV Volt Private Limited (Formerly known as JM Volt Pvt Ltd) (From 30th June, 2026)



(CONSOLIDATED)

# JINDAL WORLDWIDE LIMITED

Regd. Off: "Jindal House",Opp. Dmart,I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad -380015

*CIN: L17110GJ1986PLC008942 *Ph:079-71001500*

*E-mail Id: csjindal@jindaltextiles.com * Website: www.jindaltextiles.com*

## STATEMENT OF CONSOLIDATED FINANCIAL RESULTS

## * For the Quarter & Half Year Ended 30th September , 2026 *

(INR in Lakhs Except EPS )

| S.No. | Particulars | Quarter Ended | | | Half Year Ended | | Year Ended |
|---|---|---|---|---|---|---|---|
| | | 30th Sept, 2026 | 30th June, 2026 | 30th Sept, 2025 | 30th Sept, 2026 | 30th Sept, 2025 | 31st March, 2026 |
| | | Refer Note: 5 | (Un-audited) | (Un-audited) | (Un-audited) | (Un-audited) | (Audited) |
| I | Revenue from operations | 59,488.43 | 57,131.85 | 57,334.46 | 1,16,620.28 | 1,11,324.20 | 2,28,553.94 |
| II | Other Income | 49.81 | 1,824.10 | 35.55 | 1,873.91 | 305.56 | 946.58 |
| III | Total Revenue (I+II) | 59,538.24 | 58,955.95 | 57,370.01 | 1,18,494.19 | 1,11,629.76 | 2,29,500.52 |
| IV | Expenses | | | | | | |
| | (a) Cost of materials consumed | 46,803.96 | 44,915.40 | 42,646.00 | 91,719.36 | 80,288.20 | 1,65,462.71 |
| | (b) Purchases of stock-in-trade | 2,166.76 | 1,522.92 | 2,645.73 | 3,689.68 | 4,579.78 | 9,270.29 |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | (2,226.89) | (1,402.48) | 630.68 | (3,629.37) | 2,024.13 | 5,892.45 |
| | (d) Employee benefits expense | 1,720.21 | 1,658.81 | 1,612.08 | 3,379.02 | 3,232.26 | 6,434.17 |
| | (e) Finance Cost | 1,024.20 | 801.09 | 1,096.27 | 1,825.29 | 2,609.85 | 4,410.76 |
| | (f) Depreciation and amortisation expense | 380.24 | 407.99 | 428.65 | 788.23 | 942.52 | 1,725.60 |
| | (g) Other expenses | 7,598.53 | 7,425.36 | 6,742.61 | 15,023.89 | 14,109.39 | 28,060.68 |
| | Total expenses | 57,467.01 | 55,329.09 | 55,802.02 | 1,12,796.10 | 1,07,786.13 | 2,21,256.66 |
| V | Profit / (Loss) before tax and before share of profit from associate for the period (III-IV) | 2,071.23 | 3,626.86 | 1,567.99 | 5,698.09 | 3,843.63 | 8,243.86 |
| VI | Add: Share of profit/ (loss) of associates | 363.46 | 345.04 | 136.03 | 708.50 | 136.03 | 773.22 |
| VII | Profit / (Loss) before tax (V+VI) | 2,434.69 | 3,971.90 | 1,704.02 | 6,406.59 | 3,979.66 | 9,017.08 |
| VIII | Tax expense :- | | | | | | |
| | (a) Current tax | 560.95 | 702.64 | 490.90 | 1,263.59 | 975.99 | 2,046.52 |
| | (b) Tax of Earlier Period | - | - | (78.06) | - | (94.58) | (265.05) |
| | (c) Deferred tax | 16.38 | 28.72 | 100.13 | 45.10 | 163.33 | 255.11 |
| | Total Tax Expense | 577.33 | 731.36 | 512.97 | 1,308.69 | 1,044.74 | 2,036.58 |
| IX | Profit / (Loss) for the period (VII-VIII) | 1,857.36 | 3,240.54 | 1,191.05 | 5,097.90 | 2,934.92 | 6,980.50 |
| | Profit for the period attributed to | | | | | | |
| | (i) Equity holders of the parent | 1,857.52 | 3,239.61 | 1,191.21 | 5,097.13 | 2,935.20 | 6,981.11 |
| | (ii) Non-controlling interest | (0.16) | 0.93 | (0.16) | 0.77 | (0.28) | (0.61) |
| X | Other Comprehensive Income | | | | | | |
| | A. Items that will be/will not be reclassified through profit and loss | - | - | - | | - | (463.67) |
| | B. Income Tax Relating to above | - | - | - | | - | - |
| | Other Comprehensive Income | - | - | - | - | - | (463.67) |
| | Other Comprehensive Income for the period attributed to | | | | | | |
| | (i) Equity holders of the parent | - | - | - | - | - | (463.67) |
| | (ii) Non-controlling interest | - | - | - | | - | - |
| XI | Total comprehensive income for the period (IX+X) | 1,857.36 | 3,240.54 | 1,191.05 | 5,097.90 | 2,934.92 | 6,516.83 |
| | Total Comprehensive Income for the period attributed to | | | | | | |
| | (i) Equity holders of the parent | 1,857.52 | 3,239.61 | 1,191.21 | 5,097.13 | 2,935.20 | 6,517.44 |
| | (ii) Non-controlling interest | (0.16) | 0.93 | (0.16) | 0.77 | (0.28) | (0.61) |
| XII | Paid-up equity share capital (Face Value of Rs. 1/- each) | 10,026.02 | 10,026.02 | 10,026.02 | 10,026.02 | 10,026.02 | 10,026.02 |
| XIII | Other Equity | | | | | | 76,012.89 |
| XIV | Earnings per equity share (EPS): | | | | | | |
| | (a) Basic | 0.19 | 0.32 | 0.12 | 0.51 | 0.29 | 0.70 |
| | (b) Diluted | 0.19 | 0.32 | 0.12 | 0.51 | 0.29 | 0.70 |

* Notes Attached

Date : 5th November, 2026
Place: Ahmedabad

R. CHOUDHARY & ASSOCIATES CHARTERED ACCOUNTANTS M. N. 133388 AHMEDABAD F.R.N. 101928W

JINDAL WORLDWIDE LTD.

For and On Behalf of the Board
For JINDAL WORLDWIDE LIMITED

AMIT AGRAWAL
Vice-Chairman & Managing Director
DIN : 00169061

(CONSOLIDATED)

**JINDAL WORLDWIDE LIMITED**

Regd. Off: "Jindal House",Opp. Dmart,I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad -380015

*CIN: L17110GJ1986PLC008942 *Ph:079-71001500*

*E-mail Id: csjindal@jindaltextiles.com * Website: www.jindaltextiles.com*

## Consolidated Statement of Assets and Liabilities as at 30th September, 2026

(INR in Lakhs)

| | Particulars | As at 30th Sept, 2026 (Un-audited) | As at 31st March, 2026 (Audited) |
|---|---|---|---|
| A | **ASSETS** | | |
| 1 | **Non-current assets** | | |
| | (a) Property, Plant and Equipment | 18,152.58 | 17,247.77 |
| | (b) Capital work-in-progress | - | 2,545.50 |
| | (c) Right-of-Use Assets | - | - |
| | (d) Goodwill | 209.66 | 209.66 |
| | (e) Other Intangible Asset | 1,294.12 | 708.18 |
| | (f) Investments accounted for using the equity method | 3,070.56 | 2,259.02 |
| | (g) Financial Assets | | |
| | (i) Investments | 723.56 | 577.73 |
| | (ii) Other Financial Assets | 8,891.34 | 533.95 |
| | (h) Deffered Tax Assets | 25.92 | 25.66 |
| | (i) Other Non-Current Assets | - | 23.22 |
| | **Sub-total - Non-current assets** | **32,367.74** | **24,130.69** |
| 2 | **Current assets** | | |
| | (a) Inventories | 35,854.62 | 30,061.80 |
| | (b) Financial assets | | |
| | (i) Investments | | |
| | (ii) Trade Receivables | 54,663.17 | 59,625.51 |
| | (iii) Cash and Cash Equivalents | 388.95 | 3,749.04 |
| | (iv) Other Bank Balances | 34,835.88 | 32,063.33 |
| | (v) Loans | 5,491.62 | 3,864.41 |
| | (vi) Other Financial Assets | 43.47 | 277.65 |
| | (c) Current tax Assets | 1,133.02 | 971.61 |
| | (d) Other Current Assets | 19,816.41 | 11,171.22 |
| | **Sub-total - Current assets** | **1,52,227.14** | **1,41,784.57** |
| | **TOTAL - ASSETS** | **1,84,594.88** | **1,65,915.26** |
| B | **EQUITY AND LIABILITIES** | | |
| 1 | **Equity** | | |
| | (a) Equity Share Capital | 10,026.02 | 10,026.02 |
| | (b) Other Equity | 81,109.98 | 76,012.89 |
| | **Sub-total - Equity** | **91,136.00** | **86,038.91** |
| 2 | **Non-controlling Interest** | **(0.20)** | **37.68** |
| 3 | **Non-current liabilities** | | |
| | (a) Financial Liabilities | | |
| | (i) Borrowings | 10,784.97 | 4,717.75 |
| | (i) Lease liabilities | - | - |
| | (b) Provisions | - | - |
| | (c) Deferred tax liabilities (net) | 965.66 | 920.30 |
| | **Sub-total - Non-current liabilities** | **11,750.63** | **5,638.05** |
| 4 | **Current liabilities** | | |
| | (a) Financial Liabilities | | |
| | (i) Borrowings | 59,136.75 | 51,116.56 |
| | (ii) Trade Payables | | |
| | • Total Outstanding dues of micro enterprises and small enterprises | 102.08 | 235.23 |
| | • Total Outstanding dues of other than micro enterprises and small enterprises | 20,623.13 | 21,400.31 |
| | (iii) Other Financial Liabilites | 582.96 | 484.30 |
| | (b) Other Current Liabilities | 1,055.84 | 941.56 |
| | (c) Provisions | - | - |
| | (d)Current-Tax Liabilities | 207.69 | 22.66 |
| | **Sub-total - Current liabilities** | **81,708.45** | **74,200.62** |
| | **TOTAL - EQUITY AND LIABILITIES** | **1,84,594.88** | **1,65,915.26** |

*** Notes Attached**

For and On Behalf of the Board
For JINDAL WORLDWIDE LIMITED

MR. AMIT AGRAWAL
Vice-Chairman & Managing Director
DIN : 00169061

Date : 5th November, 2026
Place: Ahmedabad

ANNEXURE-A -(CONSOLIDATED)

# JINDAL WORLDWIDE LIMITED

Regd. Off: "Jindal House",Opp. Dmart,I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad -380015

*CIN: L17110GJ1986PLC008942 *Ph:079-71001500*

*E-mail Id: csjindal@jindaltextiles.com * Website: www.jindaltextiles.com*

## Consolidated Cash Flow Statement for the Half Year Ended 30th September, 2026

(INR in Lakhs)

| Particulars | Half year Ended 30th September, 2026 | Half year Ended 30th September, 2025 |
|---|---|---|
| **A. Cash Flow from Operating Activities:** | | |
| **Profit before tax** | 5,698.09 | 3,410.69 |
| *Adjustments for:* | | |
| Depreciation | 788.23 | 942.52 |
| Bad-Debts written off | 25.91 | |
| Fair Value gain on investment measured at FVTPL | | |
| Loss / (gain) on sale of investment | (20.52) | (3.37) |
| Interest income | (28.97) | (20.78) |
| Profit on sale of Property, plant and equipment | | (2.67) |
| Unrealized foreign exchange (Gain)/Loss | (71.29) | 54.40 |
| Net Re-Measurement Gains/(Losses) on Defined Benefit Plans | | - |
| Non-controlling interest | (38.64) | - |
| Interest Expense | 1,693.58 | 2,292.84 |
| **Operating Profit before working capital changes** | **8,046.39** | **6,673.63** |
| Adjusted for: | | |
| Inventories | (5,792.82) | 1,701.78 |
| Trade receivables | 5,007.72 | 893.78 |
| Other receivables | (16,740.83) | 3,059.43 |
| Trade and Other Payables | (697.39) | (3,544.37) |
| **Cash Generated From Operations** | **(10,176.93)** | **8,784.25** |
| Taxes Paid | (1,239.98) | (213.43) |
| **Net Cash Flow from Operating Activities: (A)** | **(11,416.91)** | **8,570.82** |
| **B. Cash Flow from Investing Activities:** | | |
| Purchase of property, plant and equipment & capital work in progress | 254.94 | (431.09) |
| Sale of Property,Plant & Equipment | 11.59 | 11.65 |
| Deconsolidation of subsidiary | - | 16,334.45 |
| Sale/ (Purchase) of Investment | (228.35) | (1,421.83) |
| Loans (given)/ repaid (Net) | (1,627.21) | (3,143.40) |
| Change in Other bank balances | (2,772.55) | 1,011.39 |
| Long term Bank deposits given | (0.39) | 110.47 |
| Short term Bank deposits (given)/ matured (Net) | - | |
| Interest Income | 24.96 | 22.99 |
| **Net Cash Flow from Investing Activities: (B)** | **(4,337.01)** | **12,494.63** |
| **C. Cash Flow from Financing Activities:** | | |
| Proceeds from Long term Borrowings (including current maturities) | 7,765.54 | - |
| (Repayment) of Long term Borrowings (including current maturities) | (2,106.55) | (15,527.63) |
| Proceeds/(Repayment) of Short term Borrowings (Net) | 8,428.42 | (5,805.76) |
| Proceeds from sale of partial interest in subsidiary (without loss of control) | - | - |
| Dividend paid | - | - |
| Interest Expense paid | (1,693.58) | (2,292.84) |
| **Net Cash Flow from Financing Activities: (C)** | **12,393.83** | **(23,626.23)** |
| **Net Increase/ (decrease) in Cash and Cash Equivalents (A+B+C)** | **(3,360.09)** | **(2,560.78)** |
| **Cash and cash equivalents at the beginning of the period** | **3,749.04** | **2,753.29** |
| **Cash and cash equivalents at the end of the period** | **388.95** | **192.51** |

For and On Behalf of the Board
For JINDAL WORLDWIDE LIMITED

CHOUDHARY & ASSOCIATES M. N. 133388 AHMEDABAD F.R.N. 101928W CHARTERED ACCOUNTANTS

JINDAL WORLDWIDE LTD.

AMIT AGRAWAL
Vice Chairman & Managing Director
DIN : 00169061

Date : 5th November, 2026
Place: Ahmedabad

(CONSOLIDATED)

**JINDAL WORLDWIDE LIMITED**

Regd. Off: "Jindal House",Opp. Dmart,I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad -380015

*CIN: L17110GJ1986PLC008942 *Ph:079-71001500*

*E-mail Id: csjindal@jindaltextiles.com * Website: www.jindaltextiles.com*

## STATEMENT OF CONSOLIDATED SEGMENT REVENUE, RESULTS, SEGMENT ASSETS AND LIABILITIES

* For the Quarter & Half Year Ended 30th September , 2026 *

(INR in Lakhs)

| S.No. | Particulars | Quarter Ended | | | Half Year Ended | | Year Ended |
|---|---|---|---|---|---|---|---|
| | | 30th Sept, 2026 | 30th June, 2026 | 30th Sept, 2025 | 30th Sept, 2026 | 30th Sept, 2025 | 31st March, 2026 |
| | | Refer Note: 5 | (Un-audited) | (Un-audited) | (Un-audited) | (Un-audited) | (Audited) |
| I | **Segment Revenue (Net Sales / Income from operations)** | | | | | | |
| | (a) Textiles | 59,318.17 | 55,469.73 | 57,291.23 | 1,16,448.10 | 1,11,280.97 | 2,27,690.32 |
| | (b) Electric Vehicles | 170.26 | 1.92 | 43.23 | 172.18 | 43.23 | 863.62 |
| | Total | 59,488.43 | 55,471.65 | 57,334.46 | 1,16,620.28 | 1,11,324.20 | 2,28,553.94 |
| | Less: Inter-Segment Sales | - | - | - | | | - |
| | **Net Sales / Income from Operations** | **59,488.43** | **55,471.65** | **57,334.46** | **1,16,620.28** | **1,11,324.20** | **2,28,553.94** |
| | | | | | | | |
| II | **Segment Results (Profit / (Loss) before Interest & Tax)** | | | | | | |
| | (a) Textiles | 3,662.36 | 3,205.24 | 3,012.83 | 6,867.60 | 6,959.23 | 14,242.77 |
| | (b) Electric Vehicles | (203.47) | 1,567.75 | (212.54) | 1,364.28 | (369.72) | (814.93) |
| | Total | 3,458.89 | 4,772.99 | 2,800.29 | 8,231.88 | 6,589.51 | 13,427.84 |
| | Less: Finance Cost | (1,024.20) | (801.09) | (1,096.27) | (1,825.29) | (2,609.85) | (4,410.76) |
| | **Profit / (Loss) before tax** | **2,434.69** | **3,971.90** | **1,704.02** | **6,406.59** | **3,979.66** | **9,017.08** |
| | | | | | | | |
| III | **Segment Assets** | | | | | | |
| | (a) Textiles | 1,79,161.06 | 1,72,426.37 | 1,53,054.95 | 1,79,161.06 | 1,53,054.95 | 1,61,327.02 |
| | (b) Electric Vehicles | 5,433.82 | 5,297.20 | 4,663.44 | 5,433.82 | 4,663.44 | 4,588.24 |
| | **Total Segment Assets** | **1,84,594.88** | **1,77,723.57** | **1,57,718.39** | **1,84,594.88** | **1,57,718.39** | **1,65,915.26** |
| | | | | | | | |
| IV | **Segment Liabilities** | | | | | | |
| | (a) Textiles | 89,234.47 | 87,733.38 | 75,444.13 | 89,234.47 | 75,444.13 | 79,408.01 |
| | (b) Electric Vehicles | 4,224.61 | 711.75 | 325.69 | 4,224.61 | 325.69 | 430.66 |
| | **Total Segment Liabilities** | **93,459.08** | **88,445.13** | **75,769.82** | **93,459.08** | **75,769.82** | **79,838.67** |

As per the reportable segment criteria given under Ind AS 108 on 'Operating Segment', the Group has only one reportable segment i.e. Textiles. However, management has decided to show 'Electric Vehicles' business as a separate segment as management believes that it would give useful information to the users of the Statement.

R. CHOUDHARY & ASSOCIATES CHARTERED ACCOUNTANTS M. N. 133388 AHMEDABAD F.R.N. 101928W

JINDAL WORLDWIDE LTD.

For and On Behalf of the Board
For JINDAL WORLDWIDE LIMITED

AMIT AGRAWAL
Vice-Chairman & Managing Director
DIN : 00169061

Date : 5th November, 2026
Place: Ahmedabad

## NOTES TO UN-AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

| | |
|---|---|
| **1.** | The above Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended and half year ended on 30th September, 2026 have been considered and reviewed by the Audit Committee and are approved by the Board of Directors at their respective Meeting held on 5th November, 2026. |
| **2.** | The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices & policies to the extent applicable and discloses the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended). |
| **3.** | At the standalone level, the Company is engaged in business of 'Textile' and has only one reportable segment in accordance with Ind AS 108 'Operating Segments' therefore segment reporting as defined in Ind AS 108 is not applicable at a standalone level for the Company. For the consolidated level, refer to the Statement of Consolidated Segment Revenue, Results & Segment Assets And Liabilities. |
| **4.** | The figures for the corresponding previous periods have been restated/regrouped wherever necessary, to make them comparable. |
| **5.** | The figures for quarter ended on 30th September, 2026 forming part of the statement of Un-Audited Standalone & Consolidated Financial Statements are the balancing figure between the un-audited figures in respect of the half year ended on 30th September, 2026 and the published figures up to the first quarter of the financial year (FY 2026-2027) i.e. 30th June, 2026, which were subject to limited review by the Statutory Auditors. |
| **6.** | On 30th June 2026 year, the Group disposed of a 45% equity interest in step-down subsidiary EV Volt Pvt. Ltd. (formerly known as JM Volt Pvt. Ltd.), resulting in the loss of control over the investee. Accordingly, in accordance with Ind AS 110 Consolidated Financial Statements, the Group derecognized the assets, liabilities and non-controlling interests of the former step-down subsidiary and recognized the retained investment, if any, at its fair value on the date control was lost. The resulting gain/(loss) on disposal has been recognized under Other Income in the Statement of Profit and Loss. Following the disposal, EV Volt Pvt. Ltd. ceased to be a step-down subsidiary of the Group and has been accounted for as an associate, as the Group, through its subsidiary. |
| **7.** | On 31st March 2026, the Group disposed of 15% equity interest in step-down subsidiary EV Volt Pvt Ltd (Formerly known as JM Volt Pvt Ltd) while retaining control. In accordance with Ind AS 110, the transaction was accounted for as an equity transaction and the resulting difference between consideration received and adjustment to non-controlling interest has been recognized in equity." |
| **8.** | On 20th May 2025, the company sold its stake in June Industries Ltd (Formerly known as Kashyap Tele-Medicine Limited). Hence, it ceases to be an associate of the Company from that date. |
| **9.** | On 6 August 2025, the company disposed of 51% of its investment in subsidiary Goodcore Spintex Limited (Formerly known as Goodcore Spintex Private Limited), reducing its shareholding from 100% to 49% and thereby losing control over the entity. Consequently, Goodcore Spintex Limited (Formerly known as Goodcore Spintex Private Limited) ceased to be a subsidiary and has been accounted for as an associate in |






| | |
|---|---|
| | accordance with Ind AS 28 - Investments in Associates and Joint Ventures. The transaction resulted in a loss, which has been recognised in the consolidated financial results under "Other Expenses - Loss on deconsolidation of subsidiary." |
| **10.** | Goodcore Spintex Limited (Formerly known as Goodcore Spintex Private Limited), which was a subsidiary of the Company up to 6 August 2025, has restated its financial statements for a special purpose. The Company has considered the impact of such restatement in the consolidated financial results up to the date of cessation of control and in the relevant comparative period, wherever applicable. |
| **11.** | On 11th August, 2026, "Evion Mobility Private Limited" was incorporated as a wholly owned subsidiary of Jindal Mobilitric Private Limited, which is a wholly owned subsidiary of the Company, and accordingly became a step-down subsidiary of the Company. The financial results of the said step-down subsidiary have been considered in the preparation of the consolidated financial results. |
| **12.** | The Statutory Auditors of the Company have carried out a Limited Review of the above Standalone & Consolidated Financial Results of the Company for the quarter ended and half year ended on 30th September, 2026 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 and have issued a Limited Review Report thereon. |
| **13.** | A statement of Standalone & Consolidated Financial Results & Statement of Assets & Liabilities are also available on the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company (www.jindaltextiles.com). |

**For and On Behalf of the Board,**
**JINDAL WORLDWIDE LIMITED**

JINDAL WORLDWIDE LTD.

**AMIT AGRAWAL**
**Vice Chairman & Managing Director**
**DIN: 00169061**

**Date: 5th November, 2026**
**Place: Ahmedabad**

R. CHOUDHARY & ASSOCIATES
M. N. 130338
AHMEDABAD
F.R.N. 101928W
CHARTERED ACCOUNTANTS

ANNEXURE II

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**2. Mr. Vipulkumar Motibhai Patel (DIN: 10535687) as an "Additional Director," designated as Executive Director.**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | **Reason for Change viz. Appointment, resignation, removal, death or otherwise** | Appointment |
| 2. | **Date of Appointment:** | 05th November, 2026 |
| 3. | **Term of Appointment** | 5 (Five) consecutive years on such terms and conditions as may be mutually agreed between the Board of Directors and Mr. Vipulkumar Motibhai Patel. |
| 4. | **Brief Profile** | Mr. Vipulkumar Motibhai Patel (Age: 45) has been associated with Jindal Worldwide Limited for over 15 years, during which he has served in various operational capacities, including as GM – Plant Operations. He brings over two decades of practical experience in the textile industry, with extensive exposure to plant operations, production and manufacturing processes. He holds a Master's degree in Management and possesses strong practical and operational expertise in the textile sector. |
| 5. | **Disclosure of relationships between Directors** | Mr. Vipulkumar Motibhai Patel is not related to other Directors on the Board of the Company. |

**ANNEXURE III**

**3. Mr. Alpesh Fatehsingh Purohit (DIN: 07389212) as an "Additional Director", designated as Non-Executive Independent Director**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | **Reason for Change viz. Appointment, resignation, removal, death or otherwise** | Appointment |
| 2. | **Date of Appointment** | 05th November, 2026 |
| 3. | **Term of Appointment** | First term of 2 (two) consecutive years on such terms and conditions as may be mutually agreed between the Board of Directors and Mr. Alpesh Fatehsingh Purohit. |

| | | |
|---|---|---|
| 4. | **Brief Profile** | Mr. Alpesh Fatehsingh Purohit, (Age-38), is a seasoned finance professional holding an MBA\PGDM in Finance (2011) with over a decade of rich experience in credit rating, corporate finance, capital structuring, and debt syndication. Beginning his career with CARE Ratings, he transitioned into strategic financial advisory and has been serving as a Director at Pinnacle Credit Advisors Private Limited since 2014. He has served as an Independent Director on the boards of various entities, bringing independent judgment and governance expertise. |
| 5. | **Disclosure of relationships between Directors** | Mr. Alpesh Fatehsingh Purohit is not related to any Directors on the Board of the Company. |

**ANNEXURE IV**

| Sr. No. | Particular | Description |
|---|---|---|
| **1.** | **Date of notice of the Postal ballot** | 05th November, 2026 |
| **2.** | **Agenda to be taken up** | 1) Appointment of **Mrs. Bhavi Shreyans Shah (DIN: 09850520)** as Independent Director of the Company, not liable to retire by rotation, to hold office for a term of two consecutive years commencing from 30th September, 2026 to 29th September, 2028.<br><br>2) Appointment of **Mr. Omprakash Ugamraj Bhandari (DIN: 00056458)** as Independent Director of the Company, not liable to retire by rotation, to hold office for a term of two consecutive years commencing from 30th September, 2026 to 29th September, 2028.<br><br>3) Appointment of **Mr. Alpesh Fatehsingh Purohit (DIN: 07389212**) as Independent Director of the Company, not liable to retire by rotation, to hold office for a term of two consecutive years commencing from 05th November, 2026 to 04th November, 2028.<br><br>4) Appointment of **Mr. Vipulkumar Motibhai Patel (DIN: 10535687)** as Executive Director of the Company, liable to retire by rotation, to hold office for a term of five consecutive years commencing from 05th November, 2026 to 04th November, 2031. |
| **3.** | **Resolution to be Passed** | 1 to 3: Special Resolution and 4: Ordinary Resolution |
| **4.** | **Manner of approval proposed** | By way of Postal Ballot |