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

Ref.: Company ISIN: INE247D01039

SUBJECT: SUBMISSION OF POSTAL BALLOT NOTICE DATED 05th NOVEMBER, 2026 INCLUDING E-VOTING INSTRUCTIONS AND CUT-OFF DATE, REMOTE E-VOTING PERIOD.

Dear Sir/Madam,

This is in continuous of Outcome of Board meeting dated 05th November, 2026 and pursuant to Regulation 30 read with Schedule III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Postal Ballot Notice dated 05th November, 2026, for seeking approval of the Members for below:

Agenda No.	Agenda	Type of Resolution
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.	Special Resolution
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.	Special Resolution
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.	Special Resolution
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.	Ordinary Resolution

with E-voting instruction for shareholders, which is being sent to the shareholders of the Company.

The Postal Ballot Notice is being sent only by electronic mode to all the Shareholders whose names appear in the Register of Members/list of Beneficial Owners maintained by the Company's RTA and whose Email Ids are registered with them as on Friday, 30th October, 2026, i.e. **"Cut-off Date".**

The shareholders can vote on the above resolution electronically by way of the remote e-voting facility of CDSL in respect of postal ballot information details as below:

Date of Dispatch of Notice	**:**	**On Thursday, 05th November, 2026**
Commencement of Remote e-voting	**:**	**On Saturday, 07th November, 2026 at 09:00 A.M. (IST)**
End of Remote e-voting	**:**	**On Sunday, 06th December, 2026 at 05:00 P.M. (IST)**
Cut-off date for eligibility to e-vote	**:**	**On Friday, 30th October, 2026**
Result of the e-voting announcement	**:**	**On or before Tuesday, 08th December, 2026**

The Notice is also being advertised by publishing it in a newspaper and will also be available on the Company's website at www.jindaltextiles.com and on the website of CDSL.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For, Jindal Worldwide Limited

THAKER ASHISH
Digitally signed by THAKER ASHISH
Date: 2026.11.05 17:09:23 +05'30'

Ashish Thaker
Company Secretary and Compliance Officer
M. No.: A57052

Encl.: As above

Jindal Worldwide Limited

CIN: L17110GJ1986PLC008942
Reg. Office: "Jindal House", Opp. D-mart, I.O.C. Petrol Pump Lane,
Shivranjani, Shyamal , Satellite, Ahmedabad – 380015, Gujarat;
Phone: +91-79-71001500; **Website**: www.jindaltextiles.com
Email Id: cs.jwl@jindaltextiles.com

NOTICE OF POSTAL BALLOT

Dear Member(s)

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 03/2025 dated 22nd September 2025 along with other relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, notifications, and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), to transact the items of special business, as set out in the Postal Ballot Notice, proposed to be approved by the Members of Jindal Worldwide Limited (the "Company") through remote e-voting (the "e-voting") process i.e. voting through electronic means.

In accordance with the provisions of the Act read with the Rules made thereunder and the MCA Circulars, the Postal Ballot Notice is being sent only by email to those Members whose email addresses are registered with the Company/Depository Participant(s) and whose names appear in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, 30th October, 2026. An Explanatory Statement pursuant to Section 102 of the Act pertaining to the proposed resolution setting out the material facts and the reasons forms part of this Postal Ballot Notice.

The Board of Directors of the Company, at its meetings held on September 30, 2026 and November 05, 2026, approved the appointments of Mrs. Bhavi Shreyans Shah (DIN: 09850520) and Mr. Omprakash Ugamraj Bhandari (DIN: 00056458) at the former meeting, and Mr. Alpesh Fatehsingh Purohit (DIN: 07389212) and Mr. Vipulkumar Motibhai Patel (DIN: 10535687) at the latter meeting, as Additional Directors. The first three appointees were designated as Non-Executive Independent Directors for an initial term of two (2) consecutive years, while Mr. Vipulkumar Motibhai Patel was designated as an Executive Director for a term of five (5) years, subject to the approval of the Members sought through this Postal Ballot Notice and the accompanying Explanatory Statement.

SPECIAL BUSINESS:

Item No. 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

To consider, and if thought fit, to pass the following as **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 16(1)(b), Regulation 25(2A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Articles of Association of the Company (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, **Mrs. Bhavi Shreyans Shah (DIN: 09850520)**, who was appointed as an Additional Director in the category of Non-Executive Independent Director with effect from 30th September, 2026, and who meets the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, **be and is hereby appointed as a Non-Executive Independent Director of the Company for a first term of two (2) consecutive years commencing from 30th September, 2026 to 29th September, 2028, not liable to retire by rotation.**

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby authorised to do all such acts, deeds, matters and things and execute all necessary documents, filings and formalities as may be required to give effect to this resolution.

Item No. 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

To consider, and if thought fit, to pass the following as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulations 16(1)(b), 25(2A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Articles of Association of the Company (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, **Mr. Omprakash Ugamraj Bhandari (DIN: 00056458)**, who was appointed as an Additional Director in the category of Non-Executive Independent Director with effect from 30th September, 2026, and who meets the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, **be and is hereby appointed as a Non-Executive Independent Director of the Company for a first term of two (2) consecutive years commencing from 30th September, 2026 to 29th September, 2028, not liable to retire by rotation.**

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby authorised to do all such acts, deeds, matters and things and execute all necessary documents, filings and formalities as may be required to give effect to this resolution."

Item No. 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

To consider, and if thought fit, to pass the following as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulations 16(1)(b), 25(2A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Articles of Association of the Company (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, **Mr. Alpesh Fatehsingh Purohit (DIN: 07389212)**, who was appointed as an Additional Director in the category of Non-Executive Independent Director with effect from 05th November, 2026, and who meets the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, **be and is hereby appointed as a Non-Executive Independent Director of the Company for a first term of two (2) consecutive years commencing from 05th November, 2026 to 04th November , 2028, not liable to retire by rotation.**

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby authorised to do all such acts, deeds, matters and things and execute all necessary documents, filings and formalities as may be required to give effect to this resolution."

Item No. 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

To consider, and if thought fit, to pass the following as **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 152, 161, 196, 197 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule V and the applicable Rules made thereunder, Regulation 17(1C) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Articles of Association of the Company (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, **Mr. Vipulkumar Motibhai Patel (DIN: 10535687)**, who was appointed as an Additional Director in the category of Executive Director with effect from 05th November, 2026, **be and is hereby appointed as an Executive Director of the Company for a period of five (5) consecutive years commencing from 05th November, 2026 to 04th November, 2031, liable to retire by rotation**, on the terms and conditions set out in the Explanatory Statement annexed to this Notice, at an aggregate remuneration not exceeding **₹1,00,000 (Rupees One Lakh only) per month**, equivalent to **₹12,00,000 (Rupees Twelve Lakh only) per annum**, inclusive of salary, allowances, benefits, perquisites and other remuneration components, if any.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to vary or revise the terms and conditions of appointment, including the components of remuneration, within the aforesaid overall ceiling and subject to the applicable statutory provisions.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby severally authorised to undertake all such acts, deeds, matters and things, execute necessary documents and make requisite statutory filings as may be necessary to give effect to this resolution."

For and on behalf of the Board of Directors
Jindal Worldwide Limited

Sd/-
CS Ashish Thaker
Company Secretary & Compliance Officer
ACS: 57052

Date: 05th November, 2026
Place: Ahmedabad

Registered Office:
"Jindal House", Opp. D-Mart, I.O.C. Petrol Pump Lane,
Shivranjani Shyamal 132 Ft. Ring Road,
Satellite, Ahmedabad – 380015, Gujarat

NOTES:

1. **Explanatory Statement and Director's Details:** The Explanatory Statement pursuant to Section 102 read with Section 110 of the Companies Act, 2013 ("the Act") and the applicable rules made thereunder, setting out the material facts and reasons relating to the proposed resolutions, is annexed to and forms an integral part of this Postal Ballot Notice ("Notice"). The relevant details of the Director(s), wherever applicable, as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, are also annexed hereto.

2. **Electronic Dispatch of Notice:** In accordance with the applicable provisions of the Act, the Companies (Management and Administration) Rules, 2014 ("the Rules"), the applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI Listing Regulations, this Notice is being sent exclusively through electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories, namely National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on **Friday, 30th October, 2026 ("Cut-off Date")**, and whose email addresses are registered with the Company, its Registrar and Share Transfer Agent ("RTA"), Cameo Corporate Services Limited, or their respective Depository Participants ("DPs").

Accordingly, physical copies of the Notice, Postal Ballot Forms and pre-paid business reply envelopes are not being dispatched. The assent or dissent of the Members shall be communicated exclusively through the remote e-voting facility.

3. **Availability of Notice:** The Notice shall also be available on the Company's website at **www.jindaltextiles.com**, the websites of BSE Limited ("BSE") at **www.bseindia.com** and National Stock Exchange of India Limited ("NSE") at **www.nseindia.com**, and the website of CDSL at **www.evotingindia.com**.

4. **Remote E-voting Facility:** Pursuant to Sections 108 and 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations, SS-2 and the applicable MCA Circulars, the Company has engaged CDSL, an authorised e-voting agency, to provide the remote e-voting facility to its Members for casting their votes electronically on the proposed resolutions. The detailed procedure and instructions for remote e-voting are provided separately in this Notice.

5. **Voting Eligibility and Rights:** Members holding equity shares of the Company, either in physical or dematerialised form, as on the Cut-off Date, i.e., **Friday, 30th October, 2026**, shall be entitled to exercise their voting rights through remote e-voting, irrespective of whether they have received this Notice by email.

   The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date, with **one vote for every equity share held**. In the case of joint holders, the Member whose name appears first in the order of names in the Register of Members/records of the Depository shall be entitled to vote

   A person who is not a Member as on the Cut-off Date, including any person who becomes a Member thereafter, should treat this Notice for information purposes only.

6. **Remote E-voting Period:** The remote e-voting facility shall remain available during the following period:

   - **Commencement:** Saturday, 07th November, 2026, at 9:00 A.M. (IST).
   - **Conclusion:** Sunday, 06th December, 2026, at 5:00 P.M. (IST).

   Members eligible to vote may cast their votes electronically during the aforesaid period. The remote e-voting facility shall be disabled by CDSL immediately thereafter, and no voting shall be permitted beyond the specified date and time.

7. **Registration/Updation of Email Addresses:** Members who have not registered their email addresses are requested to register/update the same with their respective DPs, in the case of shares held in dematerialised form, or with the Company's RTA, in the case of shares held in physical form, in accordance with the procedure specified in this Notice.

   Members who have already registered their email addresses are requested to ensure that the same remain updated and valid to facilitate timely receipt of communications from the Company.

8. **Voting by Authorised Representatives and Restriction on Modification:** Voting through proxy is not permitted in the Postal Ballot process. However, corporate and institutional Members may exercise their voting rights through duly authorised representatives in accordance with the applicable provisions of the Act.

Such Members are required to send a scanned certified true copy of the relevant Board Resolution/Authority Letter/Power of Attorney, as applicable, together with the attested specimen signature(s) of their authorised representative(s), to the Scrutinizer at **csdoshiac@gmail.com**, with a copy to **helpdesk.evoting@cdslindia.com**, or submit the same through the facility provided by CDSL, as applicable. Once a vote has been validly cast on a resolution, the Member shall not be permitted to modify or cast the vote again on that resolution.

9. **Publication of Newspaper Advertisement:** In accordance with Rules 20 and 22 of the Rules, the applicable MCA Circulars and the SEBI Listing Regulations, the Company shall publish the requisite advertisement relating to the Postal Ballot and remote e-voting in an English newspaper having nationwide circulation and a Gujarati (vernacular language) newspaper having circulation in Gujarat, containing the prescribed particulars.

10. **Inspection of Documents:** All documents referred to in the Notice and the accompanying Explanatory Statement shall be available for electronic inspection by the Members, without payment of any fee, from the date of dispatch of this Notice until the conclusion of the remote e-voting period, on all working days.

    Members desirous of inspecting such documents may send a request from their registered email address to **cs.jwl@jindaltextiles.com**.

11. **Investor Queries and Grievance Redressal:** Members seeking any clarification or assistance in connection with this Notice or having any investor-related queries or grievances may write to the Company at **cs.jwl@jindaltextiles.com** or to the RTA at **investor@cameoindia.com**, from their registered email addresses, mentioning their name, Folio Number/DP ID and Client ID, as applicable, to facilitate prompt resolution.

    For technical assistance relating to remote e-voting, Members may refer to the contact details and grievance Redressal mechanism provided in the remote e-voting instructions forming part of this Notice.

12. **Appointment of Scrutinizer and Declaration of Results:** Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company, at its meeting held on **05th November, 2026**, has appointed **M/s. SPANJ & Associates, Practising Company Secretaries, Ahmedabad**, represented by the designated Practising Company Secretary (Membership No. F3544; Certificate of Practice No. 2356), as the Scrutinizer to conduct the Postal Ballot process through remote e-voting in a fair and transparent manner.

    Upon completion of the scrutiny of votes cast through remote e-voting, the Scrutinizer shall submit the report to the Chairman or any other person authorised by the Chairman, whereupon the results of the Postal Ballot shall be declared **on or before Tuesday, December 08, 2026**, at the Registered Office of the Company situated at **"Jindal House", Opp. D-Mart, I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad – 380015**.

    The results, together with the Scrutinizer's Report, shall be communicated to BSE and NSE and made available on the Company's website at **www.jindaltextiles.com** and CDSL's website at **www.evotingindia.com**, in accordance with the applicable statutory and regulatory requirements.

13. **Deemed Date of Passing of Resolutions:** The resolutions proposed through this Postal Ballot, if approved by the requisite majority of Members, shall be deemed to have been duly passed at a General Meeting of the Company on **Sunday, 06th December, 2026**, being the last date specified for remote e-

voting, and shall have the same force and effect as resolutions passed at a duly convened General Meeting of the Company.

PROCEDURE AND INSTRUCTIONS FOR REMOTE E-VOTING:

Members are requested to follow the instructions provided below to exercise their voting rights electronically on the resolutions set out in this Notice during the prescribed remote e-voting period.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on **07th November, 2026 (09:00 AM) and ends on 06th December, 2026 (05:00 PM).** During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, **as on the cut-off date (record date) of 30th October, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iii) In terms of **SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above-said SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

	4. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(iv) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on "Shareholders" module.
3. Now enter your User ID
    a. For CDSL: 16 digits beneficiary ID,
    b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6. If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(v) After entering these details appropriately, click on "SUBMIT" tab.

(vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(viii) Click on the EVSN for the relevant <**Jindal Worldwide Limited**> on which you choose to vote.

(ix) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(x) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xi) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvi) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF and NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs.jwl@jindaltextiles.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES:

1) **For Physical shareholders**: please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) by email to cs.jwl@jindaltextiles.com & investor@cameoindia.com
2) **For Demat shareholders**: Please update your email ID & mobile no. with your respective Depository Participant (DP)
3) **For Individual Demat shareholders**: Please update your email id & mobile no. with your respective Depository Participant (DP), which is mandatory while e-Voting through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email or contact the CDSL

Contact Details:

Company	**JINDAL WORLDWIDE LIMITED** "Jindal House", Opp. D-mart, I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad – 380015, Gujarat Email Id: cs.jwl@jindaltextiles.com Website: www.jindaltextiles.com Phone: +91-79-71001500
E-Voting Agency	**CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED** A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 Email Id: helpdesk.evoting@cdslindia.com Contact No.: Toll Free No. 1800 21 09911
Registrar & Share Transfer Agent	**CAMEO CORPORATE SERVICES LIMITED** Subramanian Building, No. 1, Club House Road Chennai 600002 Email Id: investor@cameoindia.com Phone: 044- 28460390
Scrutinizer	**M/s. SPANJ & ASSOCIATES, COMPANY SECRETARIES** 3rd Floor, TF/1, Anison Complex, SBI Lane, Near Stadium Circle, C.G. Road, Navrangpura, Ahmedabad – 380009, Gujarat, India Email ID: csdoshiac@gmail.com Phone +91 98250 64740

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 READ WITH REGULATION 17 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE)

Item No. 1: Appointment of Mrs. Bhavi Shreyans Shah as an Independent Director

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee ("NRC"), appointed **Mrs Bhavi Shreyans Shah (DIN: 09850520)** as an Additional Director in the category of Non-Executive Independent Director with effect from **30th September, 2026, for a first term of two (2) consecutive years ending on 29th September, 2028**, subject to the approval of the Members. Pursuant to Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), approval of the Members is required at the next General Meeting or within three months from the date of appointment, whichever is earlier.

Brief Profile:

Mrs. Bhavi Shreyans Shah, aged 43 years, is a Fellow Chartered Accountant and an Insolvency Professional registered with the Insolvency and Bankruptcy Board of India (IBBI), possessing nearly two decades of professional experience in accounting, auditing, taxation, financial management, insolvency and corporate restructuring. Her professional experience includes internal audit, financial analysis, taxation and financial planning. Since 2018, she has undertaken assignments as Interim Resolution Professional, Resolution Professional and Liquidator under the Insolvency and Bankruptcy Code, 2016, involving companies across various sectors, including manufacturing, textiles, cement, infrastructure and shipping. She has handled corporate insolvency resolution and liquidation proceedings before various benches of the National Company Law Tribunal (NCLT), including Ahmedabad, Mumbai and Indore, gaining experience in corporate restructuring, stakeholder management and regulatory matters. She also possesses corporate directorship experience and has qualified the Online Proficiency Self-Assessment Test under the Independent Directors Databank framework of the Indian Institute of Corporate Affairs (IICA).

Skills, Capabilities and Justification for Appointment:

In accordance with Regulation 36(3)(f) of the SEBI Listing Regulations, the Board has identified expertise in financial reporting, auditing, corporate restructuring, insolvency matters and risk assessment as relevant skills and capabilities for effective Board oversight. The Nomination and Remuneration Committee and the Board consider that Mrs. Bhavi Shreyans Shah's professional experience as a Chartered Accountant and Insolvency Professional, including her involvement in corporate insolvency resolution, liquidation and restructuring proceedings, aligns with these requirements. Her appointment **is expected to bring valuable perspectives on financial discipline, identification and management of financial distress, stakeholder interests and regulatory compliance**, thereby contributing to informed oversight of the Company's financial and governance matters.

Statutory Declarations and Terms of Appointment:

Mrs. Bhavi Shreyans Shah has furnished her consent to act as a Director and the requisite declarations confirming that she meets the criteria of independence under Section 149(6) of the Companies Act, 2013 ("Act") and Regulation 16(1)(b) of the SEBI Listing Regulations, is not disqualified under Section 164 of the

Act and is not debarred from holding the office of Director by any order of SEBI or other competent authority.

In the opinion of the Board, Mrs. Bhavi Shreyans Shah fulfils the applicable conditions for appointment as an Independent Director and is independent of the management. Her appointment shall be governed by the applicable statutory provisions and the terms of her appointment letter. She shall not be liable to retire by rotation pursuant to Sections 149(13) and 152(6) of the Act. She shall be entitled to sitting fees and commission, if any, as approved by the Board and/or Members, as applicable, in accordance with the provisions of law and the Company's Nomination and Remuneration Policy.

The additional particulars required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 (SS-2) are provided in **Annexure 1** forming part of this Notice.

The Board recommends the **Special Resolution** set out at Item No. 1 of the accompanying Notice for approval of the Members.

Except Mrs. Bhavi Shreyans Shah and her relatives, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

Item No. 2: Appointment of Mr. Omprakash Ugamraj Bhandari as an Independent Director

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee ("NRC"), appointed **Mr. Omprakash Ugamraj Bhandari (DIN: 00056458)** as an Additional Director in the category of Non-Executive Independent Director with effect from **30th September, 2026, for a first term of two (2) consecutive years ending on 29th September, 2028**, subject to the approval of the Members. Pursuant to Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), approval of the Members is required at the next General Meeting or within three months from the date of appointment, whichever is earlier.

Brief Profile:

Mr. Omprakash Ugamraj Bhandari, aged 73 years, is a Fellow Chartered Accountant with over four decades of professional experience in auditing, taxation, corporate finance, merchant banking, capital markets, project financing and corporate governance. He has been associated with O. P. Bhandari & Company, Chartered Accountants, Ahmedabad, since 1982, and has extensive experience in financial reporting, project feasibility assessment, risk management, mergers and acquisitions, IPO advisory and capital-raising transactions. He has significant listed-company governance experience, having served as a Director of Sambhaav Media Limited from 2003 to 2024 and presently serving as an Independent Director of Nila Infrastructures Limited. He is also associated with financial services entities, including Ankit Financial Services Private Limited. He is registered with the Independent Directors Databank maintained under the framework of the Indian Institute of Corporate Affairs (IICA) and holds the applicable exemption from the Online Proficiency Self-Assessment Test.

Skills, Capabilities and Justification for Appointment:

In accordance with Regulation 36(3)(f) of the SEBI Listing Regulations, the Board has identified expertise in corporate finance, capital markets, project evaluation, capital raising and strategic financial decision-making as relevant skills and capabilities for the role of Independent Director. The Nomination and Remuneration Committee and the Board consider that Mr. Omprakash Ugamraj Bhandari's extensive

professional experience in merchant banking, IPO advisory, project financing and corporate finance, together with his experience on the Boards of listed companies, aligns with these requirements. His appointment is expected to provide informed perspectives **on capital allocation, evaluation of financing and investment proposals, capital-market transactions and long-term financial planning**, thereby supporting the Board in its strategic and financial oversight responsibilities.

Statutory Declarations and Terms of Appointment:

Mr. Omprakash Ugamraj Bhandari has furnished his consent to act as a Director and the requisite declarations confirming that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 ("Act") and Regulation 16(1)(b) of the SEBI Listing Regulations, is not disqualified under Section 164 of the Act and is not debarred from holding the office of Director by any order of SEBI or other competent authority.

In the opinion of the Board, Mr. Omprakash Ugamraj Bhandari fulfils the applicable conditions for appointment as an Independent Director and is independent of the management. His appointment shall be governed by the applicable statutory provisions and the terms of his appointment letter. He shall not be liable to retire by rotation pursuant to Sections 149(13) and 152(6) of the Act. He shall be entitled to sitting fees and commission, if any, as approved by the Board and/or Members, as applicable, in accordance with the provisions of law and the Company's Nomination and Remuneration Policy.

The additional particulars required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 (SS-2) are provided in **Annexure 1** forming part of this Notice.

The Board recommends the **Special Resolution** set out at Item No. 2 of the accompanying Notice for approval of the Members.

Except Mr. Omprakash Ugamraj Bhandari and his relatives, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

Item No. 3: Appointment of Mr. Alpesh Fatehsingh Purohit as an Independent Director:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee ("NRC"), appointed **Mr. Alpesh Fatehsingh Purohit (DIN: 07389212)** as an Additional Director in the category of Non-Executive Independent Director with effect **from 05th November, 2026, for a first term of two (2) consecutive years ending on 04th November, 2028,** subject to the approval of the Members. Pursuant to Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), approval of the Members is required at the next General Meeting or within three months from the date of appointment, whichever is earlier.

Brief Profile:

Mr. Alpesh Fatehsingh Purohit, aged 38 years, holds an MBA/PGDM in Finance and possesses over a decade of professional experience in credit ratings, financial analysis, corporate finance, capital structuring, debt syndication and financial advisory. He commenced his professional career with CARE Ratings, where he gained experience in credit evaluation, financial risk assessment and analysis of corporate creditworthiness. Subsequently, he has been associated with Pinnacle Credit Advisors Private Limited, with professional involvement in corporate financing, capital structuring, debt syndication and financial advisory services. He has also served on the Boards of various companies, including Anjani Synthetics Limited, Motisons Jewellers

Limited, Insolation Energy Limited and Goyal Salt Limited, gaining experience in corporate governance, regulatory compliance and Board-level decision-making.

Skills, Capabilities and Justification for Appointment:

In accordance with Regulation 36(3)(f) of the SEBI Listing Regulations, the Board has identified expertise in credit analysis, financial risk assessment, debt financing, capital structuring and financial advisory as relevant skills and capabilities for the role of Independent Director. The Nomination and Remuneration Committee and the Board consider that Mr. Alpesh Fatehsingh Purohit's professional experience in credit ratings, evaluation of corporate creditworthiness, debt syndication and financing advisory aligns with these requirements. His appointment is **expected to contribute specialised perspectives on assessment of borrowing proposals, credit exposure, financing structures and associated financial risks**, thereby supporting informed evaluation of the Company's financing requirements and financial risk management practices.

Statutory Declarations and Terms of Appointment:

Mr. Alpesh Fatehsingh Purohit has furnished his consent to act as a Director and the requisite declarations confirming that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 ("Act") and Regulation 16(1)(b) of the SEBI Listing Regulations, is not disqualified under Section 164 of the Act and is not debarred from holding the office of Director by any order of SEBI or other competent authority. He has further confirmed that he is not aware of any circumstance or situation that could impair his ability to discharge his duties with independent judgment.

In the opinion of the Board, Mr. Alpesh Fatehsingh Purohit fulfils the applicable conditions for appointment as an Independent Director and is independent of the management. His appointment shall be governed by the applicable statutory provisions and the terms of his appointment letter. He shall not be liable to retire by rotation pursuant to Sections 149(13) and 152(6) of the Act. He shall be entitled to sitting fees and commission, if any, as approved by the Board and/or Members, as applicable, in accordance with the provisions of law and the Company's Nomination and Remuneration Policy.

The additional particulars required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 (SS-2) are provided in **Annexure 1** forming part of this Notice.

The Board recommends the **Special Resolution** set out at Item No. 3 of the accompanying Notice for approval of the Members.

Except Mr. Alpesh Fatehsingh Purohit and his relatives, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

Item No. 4: Appointment of Mr. Vipulkumar Motibhai Patel as an Executive Director

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee ("NRC"), appointed **Mr. Vipulkumar Motibhai Patel (DIN: 10535687)** as an Additional Director in the category of Executive Director with effect **from 05th November, 2026, for a period of five (5) consecutive years ending on 04th November, 2031,** subject to the approval of the Members. Pursuant to Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), approval of the Members is required at the next General Meeting or within three months from the date of appointment, whichever is earlier.

Brief Profile and Rationale for Appointment:

Mr. Vipulkumar Motibhai Patel, aged 45 years, holds a Master's degree in Management and possesses over two decades of experience in textile manufacturing, production management and plant operations. He has been associated with the Company since November 2011 and has served in various operational and managerial capacities, including as General Manager – Plant Operations at Jindal Denims Inc. (Unit-1), a division of the Company.

Skills, Capabilities and Expected Contribution:

The NRC and the Board consider Mr. Vipulkumar Motibhai Patel's practical experience in textile manufacturing, production management and plant administration relevant to the Company's operational requirements. His appointment is expected to facilitate closer coordination between plant-level operations and Board-level decision-making, timely implementation of plant development and modernisation initiatives, and effective resolution of operational challenges.

His experience is also **expected to support plant-level statutory and regulatory compliance, including environmental, health and safety requirements and Environmental, Social and Governance (ESG) initiatives**. Further, his involvement in process improvements, production planning and resource optimisation is expected to contribute towards enhanced manufacturing efficiency, cost optimisation and operational profitability.

Principal Terms and Conditions of Appointment:

The principal terms and conditions of his appointment are as follows:

1. **Designation:** Executive Director
2. **Tenure:** Five (5) consecutive years commencing from 05th November, 2026 to 04th November, 2031.
3. **Remuneration last drawn:** ₹1,00,000 (Rupees One Lakh Only) per month**, equivalent to** ₹12,00,000 (Rupees Twelve Lakh only) per annum.
4. **Proposed Remuneration:** The aggregate remuneration payable to Mr. Vipulkumar Motibhai Patel shall not exceed **₹1,00,000 (Rupees One Lakh Only) per month**, equivalent to **₹12,00,000 (Rupees Twelve Lakh only) per annum**, inclusive of salary, allowances, benefits, perquisites and other remuneration components, if any, valued in accordance with applicable law. The Board of Directors, including any duly authorised Committee thereof, may determine or revise the individual components of remuneration from time to time, provided that the aggregate remuneration remains within the aforesaid ceiling and complies with the applicable provisions of the Companies Act, 2013 and Schedule V thereto.
5. **Duties and Responsibilities:** Mr. Vipulkumar Motibhai Patel shall discharge such executive, operational and managerial responsibilities as may be entrusted to him by the Board of Directors from time to time, in accordance with the Company's policies and applicable delegation of authority.
6. **Retirement by Rotation:** He shall be liable to retire by rotation in accordance with the applicable provisions of the Companies Act, 2013 and the Articles of Association of the Company.
7. **Other Terms:** His appointment shall be subject to the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations and other applicable statutory requirements.

Mr. Vipulkumar Motibhai Patel has furnished his consent to act as a Director and the requisite declaration confirming that he is not disqualified under Section 164 of the Companies Act, 2013.

The additional particulars required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 (SS-2) are provided in **Annexure 1** forming part of this Notice.

The Board considers his appointment appropriate in view of his operational experience and familiarity with the Company's textile manufacturing activities and accordingly recommends the **Ordinary Resolution** set out at **Item No. 4** of the accompanying Notice for approval of the Members.

Except Mr. Vipulkumar Motibhai Patel and his relatives, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

Annexure-1:

Brief resume of person proposed to be appointed as Directors of the Company:

1	**Name of the Director**	Mrs. Bhavi Shreyans Shah	Mr. Omprakash Ugamraj Bhandari	Mr. Alpesh Fatehsingh Purohit	Mr. Vipulkumar Motibhai Patel
2	**Director Identification Number (DIN)**	09850520	00056458	07389212	10535687
3	**DOB & Age**	29-06-1983 (43 years)	02-09-1953 (73 years)	26-10-1988 (38 years)	03-04-1981 (45 years)
4	**Nationality**	Indian	Indian	Indian	Indian
5	**Date of initial appointment to the board**	30-09-2026	30-09-2026	05-11-2026	05-11-2026
6	**Qualifications**	Fellow Chartered Accountant (FCA); Registered Insolvency Professional	Fellow Chartered Accountant (FCA)	MBA/PGDM in Finance	Master's Degree in Management
7	**Nature of expertise in specific functional areas**	Financial reporting, auditing, insolvency, corporate restructuring, risk management and corporate governance	Auditing, corporate finance, capital markets, IPO advisory, project financing and corporate governance	Credit ratings, financial analysis, debt syndication, capital structuring and corporate finance.	Textile manufacturing, plant operations, production management, process optimisation, operational efficiency, plant-level statutory compliance and ESG-related implementation
8	**Directorships held in other companies**	-4C Insolvency Professionals Private Limited; -GVP InfoTech Limited	-Nila Infrastructures Limited; -Ankit Financial Services	-Pinnacle Credit Advisors Private Limited	-Planet Spinning Mills Private Limited.

			Private Limited.		
9	**Membership/Chairmanship of Committees of other companies**	None	Chairman of Audit committee in Nila Infrastructures Limited	None	None
10	**Names of listed companies from which resigned/ceased during the past three years**	None	-Sambhaav Media Limited	-Anjani Synthetics Limited; -Motisons Jewellers Limited; -Insolation Energy Limited; -Goyal Salt Limited	None
11	**Terms and conditions of appointment**	As an Independent Director for the first term of 2 (two) years	As an Independent Director for the first term of 2 (two) years	As an Independent Director for the first term of 2 (two) years	As an Executive Director for the term of 5 (five) years.
12	**Remuneration last drawn**	None	None	None	₹1,00,000 per month
13	**Remuneration proposed to be paid**	Sitting fees and commission, if any, as approved in accordance with applicable law and Company policy	Sitting fees and commission, if any, as approved in accordance with applicable law and Company policy	Sitting fees and commission, if any, as approved in accordance with applicable law and Company policy.	Not exceeding ₹1,00,000 per month in aggregate
14	**Shareholding in the Company, including as beneficial owner**	NIL	NIL	NIL	NIL
15	**Relationship with other Directors, Manager and Key Managerial Personnel of the Company**	None	None	None	None

16	**Number of Board Meetings attended during the year**	1	1	NIL	NIL
17	**Skills & Capabilities**	Refer Item No. 1 of the Explanatory Statement.	Refer to Item No. 2 of the Explanatory Statement.	Refer to Item No. 3 of the Explanatory Statement.	Refer to Item No. 4 of the Explanatory Statement.