Date: 07th August, 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

Dear Sir/Madam,

SUBJECT: OUTCOME OF BOARD MEETING HELD ON FRIDAY, 07TH AUGUST, 2026.

Ref: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and further to our intimation dated 01st August 2026, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. 07th August, 2026 which commenced at 12:00 Noon and concluded at 01:50 P.M, at the Registered Office of the Company, inter alia, considered and approved the following businesses:

1. Raising of funds through issuance and allotment of equity shares of face value of Rs. 1/- each ('Equity Shares') up to an aggregate amount up to **Rs. 650 Crore (Rupees Six Hundred Fifty Crore Only), on Rights basis** on such terms and conditions (as decided by the Board of Directors or a duly constituted committee of the Board of Directors at a later date) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of regulatory/statutory approvals, in accordance with the provisions of Section 62(1)(a) of the Companies Act, 2013 and the rules made there under and the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and SEBI Listing Regulations.

   Further, the Board has constituted a 'Securities Issuance Committee' to decide other terms and conditions of the Issue, including but not limited to the issue price, rights entitlement ratio, record date, timing, terms and schedule of payment, from time to time, etc. in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

2. Subject to the approval of the members of the Company through ensuing 40th Annual General Meeting and other regulatory approvals, the Board has approved to increase the existing Authorized Share Capital of the Company **from** Rs. 101,00,00,000/- (Rupees One Hundred and One Crore Only) divided into 101,00,00,000 (One Hundred and One Crore) Equity Shares of Rs. 1/- each **to** Rs. 146,00,00,000/- (Rupees One Hundred and Forty Six Crore Only), divided into 146,00,00,000 (One Hundred and Forty Six Crore), equity shares of Rs. 1/- each and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.

   Brief Amendments in Capital Clause of the Memorandum of Association of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as below:

   "The Authorised Share Capital of the Company is Rs. 146,00,00,000 (Rupees One Hundred and Forty Six Crore Only) divided into 146,00,00,000 (One Hundred and Forty Six Crore) equity shares of Rs. 1/- each."

3. Subject to the approval of the members of the Company through the ensuing 40th Annual General Meeting, the Board has approved the Re-appointment of Mr. Amit Yamunadutt Agarwal as Managing Director with designation “Vice-Chairman & Managing Director” of the Company.

4. 40th Annual General Meeting of the Company to be held on **Tuesday, 01st September, 2026**, through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

5. The draft Notice convening the 40th Annual General Meeting of the Company, together with the Board’s Report and its annexures, was approved. The same will be intimated separately and dispatched/uploaded in due course, in accordance with applicable laws.

6. The Company has fixed:

   a) **Tuesday, 25th August, 2026,** as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

   b) **From Wednesday, 26th August, 2026, to Tuesday, 01st September, 2026,** the Register of Members and Share Transfer Books of the Company shall remain closed (both days inclusive) for the purpose of the 40th Annual General Meeting of the Company.

The detailed disclosure for 1, 3, & 5 as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with **SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, is enclosed as “**Annexure A**”.

Considered and approved other businesses as per the meeting agenda.

The aforesaid information is being made available on the website of the Company

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: 2026.08.07 13:56:40 +05'30'

CS Ashish Thaker
Company Secretary & Compliance Officer
M. No: A57052

Encl.: As above

<u>**Annexure A**</u>

Details in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

1. **<u>Issue of Securities on Rights basis:</u>**

Sr. No.	Particulars	Description
1.	**Type of securities proposed to be issued (viz. equity shares, convertibles etc.)**	Equity shares of face value of Re. 1/- each
2.	**Type of issuance (further public offering, right issue, depository receipts, qualified institutions placement, preferential allotment etc.)**	Right issue in accordance with chapter III of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
3.	**Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)**	Issue of Equity Shares of face value of Rs. 1/- each up to an aggregate amount of Rs. 650 Crore, on Rights basis on such terms and conditions (as decided by the Board of Directors or a duly constituted committee of the Board of Directors at a later date) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of regulatory/statutory approvals, in accordance with the provisions of Section 62(1)(a) of the Companies Act, 2013 and the rules made there under and the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and SEBI Listing Regulations.

3. **Re-Appointment of Managing Director**

Sr. No.	Particulars	Description
1.	**Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~**	Re-appointment as Managing Director due to expiry of term on 02nd September, 2026, last approved in 35th Annual General Meeting of the Company.
2.	Date of ~~appointment/re-appointment/cessation (as applicable) & term of appointment/~~re-appointment;	03rd September, 2026 (Subject to approval of Members)
3.		Mr. Amit Yamunadutt Agarwal has rich and varied

	Brief profile	experience of around 27 years in the Textile Industry and has been involved in the operations of the Company over a long period of time. He possess the Master's Degree in Business Administration from U.S.A. and has guided the Company towards diversification and growth to emerge as a world leader in the Textile industry. He has a remarkable journey in the Textile & IT Sector. He possesses 27 Years of core experience in the textile industry
4.	**Disclosure of relationships between directors (in case of appointment of a director).**	He is son of Mr. Yamunadutt Amilal Agrawal, Chairman & Non-executive Director of the company/promoter of the company.

5. **Issuance of AGM Notices:**

Sr. No.	Particulars	Description
1.	**Date of Notice**	07th August, 2026
2.	**Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.**	Agenda Brief: 1. To Adopt the Financial Statements for the Financial Year 2025-2026 and the Board's Report and Auditors' Report Thereon : 2. To consider & approve the re-appointment of Mr. Vikram Pushpak Oza (DIN: 01192552), as a Non-Executive Non-Independent Director, liable to retire by rotation under section 152 of the Companies Act, 2013: 3. To consider ratification of remuneration of cost auditors of the Company for the Financial Year 2026-2027: 4. To consider and approve the re-appointment of Mr. Amit Yamunadutt Agarwal (DIN: 00169061) as a Managing Director of the Company. 5. To consider and approve increase in authorized share capital and consequent alteration to the capital clause of the memorandum of association of the company.