

16th September, 2025

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

BSE Limited

Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

NSE Company Code: JINDWORLD

BSE Company Code: 531543

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Gist of Proceedings of 39th Annual General Meeting of the company

Dear Sir / Madam,

Gist of proceedings of the 39th Annual General Meeting of the Company held on Tuesday, 16th September, 2025 at 03:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) is attached

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

Thanking you,

For Jindal Worldwide Limited

Ashish Thaker

Company Secretary & Compliance Officer

ACS: A57052

Encl.: As above

GIST OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING

A. Date, Time, and Venue of the Annual General Meeting :

The 39th Annual General Meeting (“AGM”) of the members of the Company was held on **Tuesday, 16th September 2025**, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The Meeting commenced at **3:00 p.m. (IST)** and concluded at **3:18 p.m. (IST)**, in compliance with the provisions of the Companies Act, 2013, the rules made thereunder, and relevant circulars issued by the Ministry of Corporate Affairs.

B. Proceedings in Brief :

Mr. **Ashish Thaker**, Company Secretary, welcomed all Directors, Promoters, Statutory Auditors, Secretarial Auditors, Scrutinizer, and Members present through VC, and introduced the panelists attending the meeting.

List of Panelists Present

SN	Name of Director / Panelist	Designation
1	Dr. Yamunadutt Agrawal	Chairman & Director
2	Mr. Amit Agrawal	Vice-Chairman & Managing Director
3	Mr. Vikram Oza	Director & CFO
4	Mr. Rajesh Jain	Independent Director
5	Ms. Deepa Maniar	Independent Director
6	Mr. Vinodkumar Singh	Independent Director
7	Mr. Ashish Thaker	Company Secretary & Compliance Officer
8	CS Ashish Doshi (M/s SPANJ & Associates)	Secretarial Auditor & Scrutinizer
9	CA Ravi Karia (M/s Ravi Karia & Associates)	Statutory Auditors

The Meeting was chaired by **Dr. Yamunadutt Agrawal**, who welcomed shareholders and highlighted:]

- Company’s business and financial performance for FY 2024-25.
- Current business conditions in the Textile Industry.
- Appreciation to the Board, Management, employees, stakeholders, and shareholders for their continued trust.

The Company Secretary, on behalf of the Chairman, confirmed that the AGM was convened and conducted in compliance with the applicable provisions of the Companies Act, 2013, the rules thereunder, and the Secretarial Standards on General Meetings issued under Section 118(10) of the Companies Act, 2013. With the requisite quorum being present, the Meeting was called to order and formally commenced.

C. Resolutions Contained in the Notice dated 21st August 2025:

The Company Secretary then proceeded with the formal agenda as per the Notice of the AGM. With the consent of the Members present, the Notice, Directors' Report along with annexures, and the Financial Statements for the year ended 31st March 2025 were taken as read.

The following resolutions were duly discussed and transacted:

a) Ordinary Business:

No.	Agenda	Resolution Type
1.	To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for FY 2024-25, together with the Reports of the Board of Directors and Statutory Auditors thereon	Ordinary
2.	To appoint a Director in place of Dr. Yamunadutt Agrawal, Chairman & Director, who retires by rotation and is eligible for re-appointment	Ordinary
3.	To consider and appoint M/s R. Choudhary & Associates, Chartered Accountants (FRN: 101928W), as Statutory Auditors for a term of five years	Ordinary

b) Special Business:

No.	Agenda	Resolution Type
1.	To ratify the remuneration of the Cost Auditors of the Company for FY 2024-25	Ordinary
2.	To appoint M/s SPANJ & Associates, Company Secretaries, Ahmedabad, as Secretarial Auditors for a term of five years	Ordinary

The Company Secretary then invited members who had registered as speakers to raise their questions/queries. Instructions for the Q&A session were provided, but none of the speakers were present in the meeting.

Voting by Members:

The Company provided a remote e-voting facility for Members to cast their votes electronically on all resolutions.

Remote e-voting commenced at **9:00 p.m. (IST) on Saturday, 13th September 2025, and concluded at 5:00 p.m. (IST) on Monday, 15th September 2025.** Members who had not voted earlier were allowed to vote through the CDSL e-voting portal for 30 minutes post the conclusion of the AGM.

Notes:

1. The Company will separately intimate the voting results to the Stock Exchanges and upload the same on the Company's website as well as the CDSL website. The results will also be displayed at the Registered Office of the Company.
2. This document is a **Gist of Proceedings** and does not constitute the minutes of the Meeting.
