

25th August, 2025

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: Newspaper Publications - Notice of the 39th Annual General Meeting (AGM) and information of E-Voting, Cut-off Date and Book Closure Period.

Dear Sir / Madam,

Pursuant to the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copies of the newspapers publications published on 24th August, 2025 w.r.t. Notice of the 39th Annual General Meeting (AGM) and information of E-Voting, Cut-off date and Book Closure Period in the following newspaper editions:

1. The Indian Express - English Edition
2. Financial Express - Gujarati Edition

This is for your information and records.

Thanking you,
For Jindal Worldwide Limited

Ashish Thaker
Company Secretary & Compliance Officer
ACS-57052

Encl.: As above

Body of 3-year-old 'kidnapped by cousin' from Surat found in train toilet in Mumbai

EXPRESS NEWS SERVICE
SURAT, MUMBAI, AUGUST 23

The body of a three-year-old boy, who was allegedly kidnapped by his cousin from Surat in Gujarat on Thursday, was found in one of the compartment's toilets of Kushinagar Express at the Lokmanya Tilak Terminus at Kurla, Mumbai, on Saturday. The accused, Vikash Shah, 26, is still at large and police are searching for him, a police officer said. A police team from Gujarat has also reached Mumbai. The deceased has been identified as Akash Shah (3) alias Aarav. His mother, Durgawati Kumari Rajendra Shah, had lodged a missing complaint at the Amroli police station in Surat on Friday evening. She is a native of Bihar and lives in Surat. Besides Akash, she has two more children,

an eight-year-old daughter and a five-year-old son. Her husband lives in Dubai and works in a private firm. A senior Government Railway Police (GRP) officer said, "The body was found by a cleaner in one of the toilets of the air-conditioned coach number B-2 of Kushinagar Express. The GRP was alerted, and a police team reached the crime scene." According to Surat police, Durgawati, in her complaint, said that on August 21, she left her house with two elder children to drop them at school, leaving behind Akash with her elder sister Rabdi Kumari Shah and her son Vikash Shah. When Durgawati returned home, she found Aarav and Vikash missing. After checking CCTV cameras, Amroli police had confirmed that Vikash took a train with the boy from the Surat railway station. Amroli police had on Friday night

lodged an abduction case against Vikash, who also took Durgawati's mobile phone from her house. Amroli Police Inspector J B Vanar said, "We kept the mobile phone of Durgawati under surveillance and found that it was in Mumbai. We sent our team to Mumbai on Friday evening. On Saturday, early morning, the body of Akash was found." He added, "On Saturday morning, Durgawati reached Mumbai and confirmed the body of her son Aarav. The body was handed over to her after the post-mortem on Saturday afternoon. Once we get papers from Lokmanya Tilak Terminus GRP officials, we will register a murder case." Vanar added, "Vikash is still on the run. His father stays in Nasik, so we have sent our team there too. Vikash, with her mother Rabdi Shah, came to Surat seven days ago from Siwan in Bihar."

Zimbabwe Vice President welcomes Sumul and Amul to his country



Vice President Constantino Chiwenga during a visit in Surat.

EXPRESS NEWS SERVICE
SURAT, AUGUST 23

WELCOMING THE products of Sumul and Amul into Zimbabwe, its Vice President Constantino Chiwenga on Saturday said that trade between India and the African country is possible in the areas of animal husbandry, dairy and technology transfer. "Our government has many good incentive schemes for the dairy, animal husbandry, agriculture and agri-technology industry. You should take advantage of them. No one needs to worry about security as Zimbabwe has a safe and capable government," Chiwenga said. He was speaking after meet-

ing representatives of Sumul Dairy and Surat Agriculture Produce Marketing Committee on Saturday. A Zimbabwe delegation, led by Chiwenga, had Cabinet Ministers Raj Modi (Deputy Minister - Minister of Industry and Commerce), Tongai Mafidi Mngangwa (Deputy Minister - Ministry of Tourism and Hospitality Industry), Ambassador of Zimbabwe Stella Nkomo and top secretaries. On Friday, the delegation visited Hari Krishna Exports, a diamond firm at Bhatpore. Later in the afternoon, the delegates visited Aishwarya Dyeing and Printing Mill at Kadodara in Surat. The Chamber of Commerce had organised the 'Chalo Zimbabwe' programme in Surat on Saturday.

Traffic diversions in place for PM's event in Ahmedabad

Ahmedabad: The Ahmedabad City Police has announced road closures and traffic diversions in preparation for Prime Minister Narendra Modi's public meeting at the Khodalh Maidan in Nikol on August 25. The left hand side road from MS School circle to Rajchandra Society, Mango Cinema and up till Devasya Estate flat three-

roads will be closed for traffic. The roads from Ring Road, Bhakti circle, to Devasya Estate flat three-roads, Raspan crossroads, D-Mart to Haridarshan crossroads will be prohibited for vehicles. Roads from Omkar Plaza to Gajanan Heights, and from Shayona Enclave to Khodalh Crossroads to Devasya school will also be closed. Travelers can

go from MS School crossroads to Vitthalplaza crossroads to Dehgam Ring Road circle and on to Dastan circle. The other route that can be used is from Dastan circle to Bhakti circle and from there on to Nikol Kathwada crossroads to Amar Jawan crossroads to Gangotri circle and Shukan crossroads. ENS

LEGAL CONCLAVE IN SURAT

HC Chief Justice emphasizes upon the crucial role of Alternate Dispute Resolution

Surat: Gujarat High Court Chief Justice Sunita Agarwal emphasised upon the crucial role of "Alternate Dispute Resolution (ADR)" in ensuring justice for the people during her address at the Legal Conclave 2025 in Surat on Saturday. The event was jointly organised by the Southern Gujarat Chamber of Commerce and Industry (SGCCI) and the Surat City Advocate Association at the Platinum Hall of SGCCI, in Sarsana. Justice Agarwal was joined by fellow Gujarat High Court judges, Justice Pranab Trivedi and Justice DN Rai, as chief guests. In his welcome address, SGCCI president Nikhil Madrasai said, "For businesses, law is not just about compliance; it's the foundation stone of trust". During the event, Chief Justice Sunita Agarwal said, "The Gujarat HC utilises ADR to bring justice to the people, rather than requiring them to come to court. While peo-

ple have faith in the court, delays can lead to disappointment. As a hub for significant domestic and foreign investment, Gujarat's commercial courts play a crucial role in instilling investor confidence by ensuring legal protection for capital and contractual rights". Meanwhile, Gujarat High Court Justice Pranab Trivedi said, "ADR is an easy way to get justice without having to fight a long battle in court." Justice DN Rai said, "In 2001, about two crore cases were pending in district courts in the country. Currently, about 4 crore 72 lakh cases are pending. ADR can play an important role in bringing about speedy resolution of these cases." Surat city Advocate Association president Brijesh Patel said, "We have made a representation to the Chief Justice about the land issue regarding Surat district court complex. We have got a positive response from her." ENS

PUBLIC NOTICE Mr. Vamanrao Govindrao Gavle, age 75 years (Retired Government Servant), on 06-08-2025, while returning home from the Ahmedabad Collector Office on my TVS Jupiter, lost my pocket containing the following original documents: Aadhaar Card, PAN Card, Notarized papers (for Gazette work), Caste Certificate (Hindu Maratha Mahar), School Leaving Certificate. I have lodged a complaint regarding this matter at the Police Station and have received a police certificate for the same. Through this notice, I wish to inform the general public that if anyone misuses the above-mentioned documents, strict legal action will be taken against them as per the law. This notice is being issued for my personal safety and to make the public aware. - Mr. Vamanrao Govindrao Gavle

અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન

મહાનગર સેવા સદન
એસ્ટેટ અને નગર વિકાસ ખાતુ, (પશ્ચિમ ઝોન)
ઓબી માન, ડો. રમણલાલ પટેલ ભવન, ઉસાનપુરા, અમદાવાદ.
ટેલીફોન નં.: (૦૭૯) ૨૭૫૩૬૬૧, Email ID : dtytdowz@ahmedabadcity.gov.in

જાહેર નોટીસ

આથી આ જાહેર નોટીસ આપી લાગતા વળગતા સર્વેને જણાવવામાં આવે છે કે, અમદાવાદ મ્યુનિસિપલ કોર્પોરેશનની જમીન ઉપર નીચે દર્શાવેલ જુદા જુદા આવાસો આવેલ છે. જે આવાસો ભવનનક અને જર્જરીત હાલતમાં જણાતા એસ્ટેટ અને નગર વિકાસ ખાતુ, પશ્ચિમ ઝોન દ્વારા અગાઉ ધી જી.પી.એમ.સી. એક્ટની કલમ-૨૬૮ મુજબની આવાસો ખાલી કરવા અંગે વ્યક્તિગત અને જાહેર ધોરણે નોટીસો આપવામાં આવેલ છે. પરંતુ સદર નોટીસ અનુસાર લાગતા વળગતા સંલગ્ન કબ્જેદારોએ અમલ કરેલ નથી. સદર આવાસો અંગે અમદાવાદ મ્યુનિસિપલ કોર્પોરેશનના હાઉસીંગ પ્રોજેક્ટ વિભાગ દ્વારા કરવામાં આવેલ જાહેર આવાસોના ટ્રક્ટચર સોડીટના ઇન્ટરમીડીયટ રીપોર્ટ અનુસાર નીચે દર્શાવેલ આવાસોના બાંધકામ સભ્ય "It Is Strongly advised that the building be evacuated and demolished." મુજબનો રીપોર્ટ આવેલ છે.

વોર્ડ	સરનામું	ટી.મી.	એક્.મી.
૧ વાસણા	અમદાવાદ મ્યુનિસિપલ સ્ટાફ ક્વાર્ટર્સ, જી.પી. શાહ કોલેજ પાછળ, વાસણા.	૨૬ (વાસણા નોર્થ)	૩૩૦/૫૬૬

આથી વપરાશકર્તાઓના જાન માલની સલામતી માટે સદરહુ આવાસો તાત્કાલિક ધોરણે ખાલી કરવા/કરાવવાના થાય છે, આથી સદરહુ આવાસોના વપરાશકર્તાઓને ખાસ જણાવવામાં આવે છે કે જાન-માલનું નુકશાન ન થાય તે માટે દિન-૩ (ત્રણ)માં તમામ કબ્જેદારોએ તેમના માલ સામાન સાથે સદર આવાસો એકદમ ખાલી કરી ઉપયોગ બંધ કરવો અને આ આવાસોમાં કોઈ પણ પ્રવેશ કરવો નહી તથા તમારા કબ્જાવાળી જગ્યામાં કોઈ પ્રવેશ નહી તેની તકેદારી રાખવી અન્યથા આ આવાસોમાં કોઈપણ જાતનું જાન-માલનું નુકશાન થશે તેની સંપૂર્ણ જવાબદારી આપની રહેશે. જેની ગંભીર નોંધ લેશો.

ડૉ. મ્યુનિસિપલ કમિશનર (પશ્ચિમ ઝોન)
0909379661-1

આથી વપરાશકર્તાઓના જાન માલની સલામતી માટે સદરહુ આવાસો તાત્કાલિક ધોરણે ખાલી કરવા/કરાવવાના થાય છે, આથી સદરહુ આવાસોના વપરાશકર્તાઓને ખાસ જણાવવામાં આવે છે કે જાન-માલનું નુકશાન ન થાય તે માટે દિન-૩ (ત્રણ)માં તમામ કબ્જેદારોએ તેમના માલ સામાન સાથે સદર આવાસો એકદમ ખાલી કરી ઉપયોગ બંધ કરવો અને આ આવાસોમાં કોઈ પણ પ્રવેશ કરવો નહી તથા તમારા કબ્જાવાળી જગ્યામાં કોઈ પ્રવેશ નહી તેની તકેદારી રાખવી અન્યથા આ આવાસોમાં કોઈપણ જાતનું જાન-માલનું નુકશાન થશે તેની સંપૂર્ણ જવાબદારી આપની રહેશે. જેની ગંભીર નોંધ લેશો.

ડૉ. મ્યુનિસિપલ કમિશનર (પશ્ચિમ ઝોન)
0909379661-1

उ०प्र०शासन का हार्ट सर्जरी में सेन्टर आफ एक्सिलेन्स

चिकित्सा शिक्षा एवं प्रशिक्षण उ०प्र० शासन
कार्यालय निदेशक, हृदय रोग संस्थान, कानपुर।
संख्या: हरोर/2025-26/3680 दिनांक: 23.08.2025

निविदा सूचना

हृदय रोग संस्थान, कानपुर में विभिन्न उपकरणों के क्रय हेतु मूल निर्माता/एक मात भारतीय डिस्ट्रीब्यूटर अथवा उनके अधिकृत स्टॉकिस्ट/डीलर्स/प्रोपराइटरशिप/पार्टनरशिप फर्मों से निम्नलिखित जेम बिड/ई-निविदायें (टेंडरकल एवं प्राइस बिड) Government-e-Marketplace पर आमंत्रित की गयी हैं। जिनका विवरण निम्नवत् है:-

क्र.	जेम बिड संख्या व दिनांक	उपकरण का नाम	मात्रा	बिड डानलौड एवं अक्वाईड किये जाने की अन्तिम तिथि	बिड खोले जाने का दिनांक व समय
1	GEM/2025/B/6603283 दिनांक: 23.08.2025	Fully Automated Coagulation Analyzer	4	23.08.2025 से 15.09.2025 सायं 03:00 बजे तक	15.09.2025 03:30 बजे
2	GEM/2025/B/6603183 दिनांक: 23.08.2025	Defibrillator	5	23.08.2025 से 15.09.2025 सायं 01:00 बजे तक	15.09.2025 01:30 बजे
3	GEM/2025/B/6602906 दिनांक: 23.08.2025	High End Multipara Monitor	5		
4	GEM/2025/B/6602544 दिनांक: 23.08.2025	Echo Cardiography Scanning Machine	4		

बिड की विस्तृत जानकारी तथा बिड प्रपत्र उपरोक्तानुसार भारत सरकार की Website: <https://gem.gov.in> से डाउनलोड कर प्राप्त कर सकते हैं। ईएमडी "डायरेक्टर, इन्स्टीट्यूट ऑफ कार्डियोलॉजी कानपुर" के पक्ष में बनवा कर जमा की जायेगी। बिड डाक्यूमेंट एवं उसकी समस्त नियम व शर्तें इस बिड/ई-निविदा सूचना का भाग माना जायेगा। बिड/निविदा को स्वीकार अथवा अस्वीकार करने का अधिकार अग्रोहस्ताक्षरी को एकमात्र है।

हस्ता./-
(डा० राकेश कुमार वर्मा)
निदेशक
हृदय रोग संस्थान कानपुर

निविदा सूचना DGME website: www.updgm.in & Institute website: www.lpscadiology.org & UP Govt website <https://gem.gov.in> पर देखा जा सकता है।

Classifieds PERSONAL

CHANGE OF NAME

I have changed my old name from
MAKSUDHUSEN PIRABHAI MOMIN
to new name
MAKSUDHUSAIN PIRABHAI MOMIN
Address: 2034, MOTO MOMIN VAS, SANAND ROAD, KOLAT, TALUKA-SANAND, AHMEDABAD-382210

CHANGE OF NAME

I have changed my old name from
KALYANIBAHEN JASWANTSINH PANJROLIA
to new name
KALYANIBEN KULDIPSINH RATHOD
Address: 43, MAHARSHI BUNGLOWS, ZADESHWAR, BHARUCH-392011

Change of Name

I, Here by Declare That I have Changed my name to Giriraj Hansaraj Ansoadaria from my old name Ansoadaria Giriraj it should be noted Whosoever concerned that now Onwards I will be knowns as Giriraj Hansaraj Ansoadaria
Address
Navi Haliyad, Taluka Bagasara, Dist. Amreli Pin : 365 440.

Change of Name

I, Here by Declare That I have Changed my name to Ansoadaria Himanshi Girirajbhai from my old name Ansoadaria Himanshi ben it should be noted Whosoever concerned that now Onwards I will be knowns as Ansoadaria Himanshi Girirajbhai.
Address
Navi Haliyad, Taluka Bagasara, Dist. Amreli Pin : 365 440.

Change of Name

I, Here by Declare That I have Changed my name to Vaghasiya Nayanaben Manubhai from my old name Ansoadaria Nayanaben Girirajbhai it should be noted Whosoever concerned that now Onwards I will be knowns as Vaghasiya Nayanaben Manubhai
Address
Navi Haliyad, Taluka Bagasara, Dist. Amreli Pin : 365 440.

CHANGE OF NAME

I Suseela N Mother of Army No-2624206A, Rank - Ink Subash NR residing at Nadukulam, Kizhakkekara, Karimba, Karimba-1, Palakkad, Kerala - 678597. I have Changed My Name from Suseela N. to Suseela R. vide Affidavit No. IN-GJ83114100934965X Dated-21/08/2025

Change of Name

I, CHANDRAVATI DEVI spouse of BHUPAL SINGH RAWAT resident of A-91 Bhagyalaxmi Township Part-II Ajwa Road Vadodra Gujarat 390019 have changed my Name from CHANDRAVATI DEVI To CHANDRAVATI DEVI RAWAT vide Affidavit dated 21/02/2025 at VADODARA.

CHANGE OF NAME

I have change my Old Name from JOKHIYA IMTIYAJ GULMAMAD to my New Name JOKHIYA IMTIYAJ GULMAHADAM
Gir Gadhada
PO : Gir Gadhada Dist : Gir Somnath Gujarat - 362530

CHANGE OF NAME (SPOUSE)

I Labhuben Kantilal Tank Spouse of Army No.14343264K Rank Ex.Hav(OPR) Name Tank Kantilal Khimji Presently residing at A-5, Pratik Park, Anand Nagar, Timbawadi, Junagadh State Gujarat Have change to My Name from Labh Kuvar TO Labhuben Kantilal Tank Vide Affidavit E-Stamp No. IN-GJ78589970007689X Date in 06/08/25

IMPORTANT

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

District Consumer Disputes Redressal Commission, Thissur (C.No. 895/2024)

Complainant: Sureshkumar K.N aged 66 years, S/o Narayanan, Kottalingalvalappil House, Lakshmi Kripa, Parapuram Kadavullur P.O, Kunnamkulam Taluk, Thiruvananthapuram District Pin-680503

Opposite Parties:
1) Travelbae Holidays (OPC) Private limited, Block-A, 806, Prahladnagar Trade center, B/H Titanium city center, Radio Mirchi Road, Prahladnagar, Ahmedabad 380015 represented by its managing director, Arjun Singh. 2) Arjun Singh, Travelbae Holidays (OPC) Private Limited, Block-A, 806, Prahladnagar Trade center, B/H Titanium city center, radio Mirchi Road, Prahladnagar, Ahmedabad 380015. 3) Yashuhtar, Travelbae Holidays (opc) Private limited, Block-A, 806, Prahladnagar Trade center, B/H Titanium city center, Radio Mirchi Road, Prahladnagar, Ahmedabad 380015. 4) Truptii K Bangera, Travelbae holidays(OPC) private limited, Block-A, 806, Prahladnagar Trade center, B/H Titanium city center, radio Mirchi Road, prahladnagar, Ahmedabad 380015.

Take notice that the above case is posted for appearance on 08.09.2025 before this Hon'ble Commission. If the Opposite Parties fail to appear on the said date, the matter will be heard and decided ex-parte.

By Order, D.C.D.C., Thiruvananthapuram
Complainant's Counsel:
Adv. Geofy George P.
Dated: 20.08.2025

Gujarat Pavitra Yatradham Vikas Board

Government of Gujarat
Gandhinagar

Online Tender Notice No.11/2025-26

Bids are invited from reputed and experienced parties towards "Development of the Extended Temple Precinct Area of Shree Ambaji Mata Temple (up to Gabbar Hill), Dist. Banaskantha, Gujarat (Phase-1) (2nd Attempt) with an estimated cost of Rs. 804.99 Crore + GST"

The Project Requirements, Technical Specifications, Eligibility Criteria, Selection Process, etc. are included in the Tender document, which shall be available for download from: <https://tender.nprocure.com/> from 25/08/2025 onwards. Prebid Meeting date is 02/09/2025, 1.00 Pm

The last date of online submission of the Technical and Financial Bid is 16/09/2025 up to 6:00 Pm and Physical Submission of the Technical Bid is 22/09/2025 up to 5:00 Pm. Tender Opening date is 22/09/2025 at 6.00 Pm. Other Details of the Tender can be viewed on <https://tender.nprocure.com/> & www.yatradham.gujarat.gov.in & www.statetenders.gujarat.gov.in Documents can be uploaded on <https://tender.nprocure.com/> only.

WESTERN RAILWAY - BHAVNAGAR DIVISION

No. W/118/N.I.T./E-Tender/2025-26/WA/27 dated 21.08.2025

VARIOUS ENGINEERING WORKS

Sr. No.	E-Tender No.	Name of work	Tender Value (₹)	EMD (₹)
01	152-2025-26	Sr. DEN (Central) BVP Jurisdiction: Providing Track mounted automatic Gauge Face Lubricators (36 Nos.) Curves against sanctioned work of Bhavnagar Division - Providing Track mounted automatic Gauge Face Lubricators.	3,46,97,548.80	3,23,500.00
02	153-2025-26	Track Related Work against Sanctioned Work Through Weld Renewal (TWR) of 1604 numbers of welds with replacement of 87 numbers of switch expansion joints (SEJs) in Rajula-Pipavav and Dhasa-Rajula Section	98,47,017.00	1,97,000.00
03	154-2025-26	ADEN-Parbandar Sub Division: Providing tool room cum rest room for track man (23 Nos.) Against the sanctioned work of the Bhavnagar Division: Providing tool room cum rest room for track man (81 Nos.)	2,78,83,801.86	2,89,400.00
04	155-2025-26	Construction of the store room at Veraval and Porbandar against the sanctioned work of the Bhavnagar division - General service stores buildings augmentation and infrastructures improvement.	1,39,00,441.33	2,19,500.00
05	156-2025-26	Sanosara - Providing additional loop line.	2,97,21,793.29	2,98,600.00
06	157-2025-26	Dhola - Dhasa Section : Track maintenance work to reduce track deficiency in connection with GM Inspection.	2,41,65,560.85	2,70,800.00
07	158-2025-26	Assistant Divisional Engineer-Botad Jurisdiction: Providing additional sump on LHS No. 138A, 139A, 142A, 144A1 of Sabarmati-Botad section to improve drainage of LHS.	2,31,99,146.19	2,66,000.00
08	159-2025-26	Pre & Post tamping track measurement survey using Trimble Gedo Vorsys trolley system.	3,13,80,099.31	3,06,900.00
09	160-2025-26	DEN/East Jurisdiction Group Work (1) TRR (P) 4.918 Tkm on Major and Important bridges against the sanctioned work of Bhavnagar Division - TRR (P) 20.808 Tkm on Major and Important Bridges (2) Conversion of SWR to LWR on 2 to 4 Degree Curve in Dhola-Bhavnagar and Sabarmati-Botad section in the work of Bhavnagar Division - Conversion of SWR to LWR on 2 to 4 Degree Curve (3) Botad-Dhola section: Through sleeper renewal from Botad to LC No. 163 (2Km).	1,47,67,157.50	2,23,800.00

For All above Tenders : Bidding Start Date: 29-08-2025 & Date of Bidding Closing: 12-09-2025. Website Details : www.irops.gov.in BVP-109

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JINDAL WORLDWIDE LIMITED

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CIN : L17110GJ1986PLC008942 • Phone : 079-71001500
E-Mail Id: csjindal@jindaltextiles.com • Website : www.jindaltextiles.com

NOTICE OF 39th ANNUAL GENERAL MEETING (AGM) AND INFORMATION OF E-VOTING, RECORD DATE AND BOOK CLOSURE PERIOD

1. Notice :

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Company is scheduled to be on **Tuesday, 16th September, 2025 at 03:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015) and in compliance with relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars").

The Notice of the 39th AGM including the instructions & procedures for e-voting and the Annual Report for the financial year 2024-2025 have been sent electronically on 23rd August, 2025, to all those Shareholders whose e-mail address is registered with the Company / RTA / Depositories and the same are also available on the Company's website at www.jindaltextiles.com and website of the Exchanges i.e. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com.

2. Book closure dates :

Pursuant to provisions of Section 91 of the Act and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members & Share Transfer Books of the Company shall remain closed from **Wednesday, 10th September, 2025, to Tuesday, 16th September, 2025** (both days inclusive).

3. E-Voting :

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as further amended and pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote on the businesses as set out in the Notice of the 39th AGM by electronic means through both remote e-voting and e-voting during the AGM. All Members are informed that:

- The AGM will be convened through VC / OAVM in compliance with the applicable provisions of the Act read with the relevant MCA and SEBI Circulars.
- The instructions for participating through VC / OAVM and the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote(s) through e-voting, are provided as part of the Notice of the 39th AGM.
- The cut-off date for determining the list of eligible members to vote by electronic means is **Tuesday, 09th September 2025**.
- The remote e-voting period shall commence from **Saturday, 13th September 2025 at 9:00 A.M. (IST)** and shall conclude on **Monday, 15th September 2025 at 5:00 P.M. (IST)**.
- Members who have cast their vote(s) by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting shall be eligible to cast their vote(s) through e-voting during the AGM.
- Any Shareholder, who acquires shares of the Company and becomes Shareholder after dispatch of the Notice and upto the cut-off date determined for the purpose of electronic voting i.e. **09th September, 2025**, may obtain the Login ID and Password by sending a request to Depository or to the Company / RTA at their respective Email Ids or may follow instructions of e-voting given in the notes to the Notice of AGM.
- Members who have not registered their e-mail address with the Company / depository / RTA, can register the same and / or obtain the login credentials for e-voting in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form, Shareholders may register their e-mail address by contacting RTA through its website <https://wisdom.cameoindia.com>.
- In case of queries and for any technical assistance to access and participate in the meeting through the VC / OAVM, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available on "www.evotingindia.com" under help section or write an E-Mail to "helpdesk.evoting@cdsl.com" or "csjindal@jindaltextiles.com" or may contact on the contact number as mentioned in notes to the Notice of AGM.

For and on behalf of the Board of Directors of Jindal Worldwide Limited
Sd/-
Dr. Yamunadutt Agrawal
Chairman & Director
DIN: 00243192

Date : 23rd August, 2025
Place : Ahmedabad

