



Ref. : JCIL/BSE/2025
Date : October 30, 2025

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Scrip Code: 500147

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors ("Board") of the John Cockerill India Limited ("Company") will be held on Tuesday, November 4, 2025 *inter-alia*, to:

1. Consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended September 30, 2025.
2. Consider and approve the proposal for raising of funds by way of issue of such number of equity shares and equity linked instruments, including convertible preference shares, non-convertible debt instruments along with warrants, fully convertible debentures, partly convertible debentures, or warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through further public issue of equity/debt securities, and/or private placement and/or by way of one or more qualified institutions placement or preferential issue or a rights issue or through any other permissible mode under applicable laws, and/or any combination thereof, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, as may be considered appropriate, subject to such statutory /regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and ancillary actions for such fund raising subject to such regulatory / statutory approvals as may be required.

John Cockerill India Limited

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www.johncockerillindia.com • CIN: L99999MH1986PLC039921

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3. To obtain the approval of the shareholders of the Company, as may be required, for the proposed fund-raising initiative, either through Postal Ballot (Remote e-Voting only) or by convening an Extra-Ordinary General Meeting, as deemed appropriate.
4. Any other matter with the permission of chair and Directors.

Further, basis of our letter dated September 23, 2025 informing stock exchange regarding closure of trading window and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code for prevention of Insider Trading, the trading Window for dealing in securities of the Company will continue to be closed till 48 hours after the outcome of the Board Meeting.

The above notice will be available on the website of the Company at www.johncockerill.com.

Kindly note the same.

Thanking you,

Yours faithfully,
For John Cockerill India Limited

Frederic Martin
Managing Director
DIN : 11210964

