

Ref.: JCIL/BSE/2026
Date: February 19, 2026

To,
The Secretary,
BSE Limited
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 Thursday, February 26, 2026, inter-alia, to:

1. Consider and approve the Audited Financial Results of the Company for the quarter and year ended December 31, 2025.
2. Consider and approve Audited Financial Statements of the Company for the Year ended December 31, 2025.
(Please note that the financial year of the Company ends on December 31 every year.)
3. To consider and recommend final dividend on equity shares, if any, for the Financial Year 2025 and fixing of record date.
4. Any other matter with the permission of Chairperson.

Further, basis of our letter dated December 26, 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 for approval of financial results & Statements.

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

Kindly note the same.

Thanking you,
Yours faithfully,

For John Cockerill India Limited

Nidhi Salampuria
Company Secretary & Compliance Officer
FCS 10448

John Cockerill India Limited

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