



Ref.: JCIL/BSE/2026  
Date: March 23, 2026

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 Monday, March 30, 2026, inter-alia, to:

1. To fix the day, date, time and venue for the 40<sup>th</sup> Annual General Meeting (AGM) of the Company, Approve Notice convening the same, and the related Authorizations.
2. Any other matter with the permission of chair and Directors.

The above notice will be available on the website of the Company at [www.johncockerillindia.com](http://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

Regd. Office: 1902, 19<sup>th</sup> Floor, Aurum Q2 IT Parc, • TTC Industrial Area, • Thane Belapur Road, Navi Mumbai 400 710 • India • Tel.: +91 9619762727  
Workshop: A-84, 2/3 MIDC • Taloja Ind. Area • Dist. Raigad 410 208 • India • Tel.: +91 22 (0) 6673 1500  
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205 • India

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