



Ref. : JCIL/BSE/2026  
Date : March 30, 2026

To,  
The Secretary,  
BSE Limited  
Mumbai - 400 001  
Dear Sir,

*Scrip Code: 500147*

**Sub: Outcome of Board Meeting held Today i.e. March 30, 2026 :**

**To fix the day, date, time and venue for the 40th Annual General Meeting (AGM) of the Company, Approve Notice convening the same, and the related Authorizations.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that the Board of Directors of the Company, at its meeting held on March 30, 2026 has, inter alia, considered the matter relating to fixing the date, time, and venue of the ensuing Annual General Meeting (AGM) of the Company.

However, the Board has decided to defer the said matter, and the date of the AGM could not be finalized during the meeting.

The same will be considered and approved in due course, and the Company shall intimate the Stock Exchange accordingly.

The meeting of the Board of Directors commenced at 06:07 PM and concluded at 07:00 PM.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
**For John Cockerill India Limited**

**Nidhi Salampuria**  
**Company Secretary & Compliance Officer**  
**FCS 10448**  
Encl : as above



John Cockerill India Limited

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