

Ref. : JCIL/BSE/2026

Date : May 13, 2026

To,
The Secretary,
BSE Limited
Mumbai - 400 001

Dear Sir,

Scrip Code: 500147

Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proposal for raising of funds

Ref: Intimation dated May 11, 2026 for Board Meeting to be held on May 18, 2026

This is in reference to cited subject and in continuation to our earlier intimation dated May 11, 2026 informing the Stock Exchange about meeting of Board of Directors of the Company scheduled to be held on May 18, 2026 ("the **Board Meeting**"), under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, we wish to further inform that, the Board Meeting will also consider, inter alia, the following matters:

1. To 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.
2. To obtain the approval of the shareholders of the Company, as may be required, for the proposed fund-raising initiatives, either through Postal Ballot (Remote e-Voting only) or by convening General Meeting, as may be deemed appropriate.
3. Any other matter with the permission of Chairperson.

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

Kindly note the same.

Thanking you,

John Cockerill India Limited

Regd. Office: 1902, 19th Floor, Aurum Q2 IT Parc, • TTC Industrial Area, • Thane Belapur Road, Navi Mumbai 400 710 • India • Tel.: +91 9619762727

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**John
Cockerill**

Yours faithfully,

For John Cockerill India Limited

**Nidhi Salampuria
Company Secretary & Compliance Officer
FCS 10448**

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