

**CORRIGENDUM TO NOTICE OF THE 28TH ANNUAL GENERAL MEETING**

This Corrigendum is being issued by Jindal Cotex Limited ("Company") for convening an Annual General Meeting of the Shareholders of the Company ("AGM") on Tuesday, 30th day of September, 2025 at 11.30 A.M. This Corrigendum is to be read in conjunction with the AGM Notice dated 05.09.2025 as available on the website of the Company. This Corrigendum shall form an integral part of the AGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Depositories, Registrar and Share transfer Agent, agencies appointed for e-voting, other Authorities, regulators and all other concerned persons are requested to take note of above changes. This Corrigendum shall also be available at the website www.jindalcotex.com.

Item No. 6: Appointment of Mr. Atul Sharma as Independent Director:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161(1) read with schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) read with Companies (Appointment and Qualification of Directors) Rules, 2014 as amended from time to time, Mr. Atul Sharma (DIN: 11304293), who was appointed as an Additional (Non-executive Independent) Director on the Board of the Company w.e.f. 19.09.2025 and who holds office up to the date of ensuing Annual General meeting, be and is hereby appointed as a Non-executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) years with effect from 19.09.2025 to 18.09.2030.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

For Jindal Cotex Limited

Sd/-
(Sandeep Jindal)
Managing Director & CFO
DIN:01639743

NOTES:

1. The Explanatory Statement pursuant to the provisions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Ordinary Resolution proposed above is annexed hereto.
2. The Corrigendum to AGM Notice is issued in continuation of and should be read in conjunction with the original AGM Notice dated 05.09.2025. All other contents of the AGM Notice, save and except as mentioned in this Corrigendum, shall remain unchanged.

**Explanatory Statement pursuant of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Item No. 6:**

On the recommendation of the Nomination & Remuneration Committee ('NRC'), the Board of Directors at its meeting of the Company dated 19.09.2025, had appointed Mr. Atul Sharma (DIN: 11304293), as an Additional (Non-executive Independent) Director of the Company with effect from 19.09.2025. In accordance with the provisions of Section 161 of Companies Act, 2013, Mr. Atul Sharma (DIN: 11304293), shall hold office up to the date of the forthcoming Annual General Meeting and is eligible to be appointed as an Independent Director for a term upto (5) five years w.e.f. 19.09.2025 to 18.09.2030.

The NRC considered the skills, expertise and competencies required for the Board in the context of the business and sectors of the Company and based on the performance evaluation, concluded and recommended to the Board that Mr. Atul Sharma's qualifications and experience meets the skills and capabilities required for the role of Independent Director of the Company. The Company has also received a declaration from Mr. Atul Sharma declaring that she meets the criteria of independence as provided under Section 146(9) of the Companies Act, 2013.

A brief profile of Mr. Atul Sharma, including nature of her expertise, is provided as Annexure-I of this Notice.

The Board recommends the resolution set out at Item No. 6 of the Notice for approval by the Members by way of Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives, except Mr. Atul Sharma, are interested or concerned, financially or otherwise, in the resolution.

With Kind Regards
For Jindal Cotex Limited

Sd/-
Sandeep Jindal
(Managing Director)
(DIN:01639743)



JINDAL COTEX LIMITED

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Annexure-I

Details of Director seeking re- appointment and appointment at the forthcoming Annual General Meeting [Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)]

Name of the Director	Mr. Atul Sharma
DIN	11304293
Date of Birth	23.02.1992
Nationality	Indian
Qualification	Graduate in Commerce
Experience	more than 5 years' experience in finance and accounts.
Terms and conditions of appointment or re-appointment	Appointment as Independent Director, not liable to retire by rotation.
Date of Appointment on Board	19.09.2025
Shareholding in the Company	NIL
Relationships with other Directors, Manager and other Key Managerial Personnel	NIL
Directorship of other companies	00
Chairmanships/Memberships of Committees of other Companies	00