

Ref. : JCIL/BSE/2025
Date : January 21, 2025

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Scrip Code: 500147

Sub: Audited Financial Results for the quarter and year ended December 31, 2024 and recommendation of dividend, if any

Ref: Notice of Board Meeting to be held on Thursday, February 20, 2025

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, February 20, 2025, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended December 31, 2024. Please note that the financial year of the Company ends on December 31 every year.

Please note that at the above mentioned Board Meeting, the Directors shall also consider recommendation of dividend, if any, on the shares of the Company for the year ended December 31, 2024.

Kindly note the same.

Yours faithfully,
For John Cockerill India Limited

Haresh Vala
Company Secretary



John Cockerill India Limited

Regd. Office: Mehta House - 64, Road No.13 • MIDC, Andheri East • Mumbai 400 093 • India • Tel.: +91 22 (0) 6676 2727
Corp. Office: 1902, 19th 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 • Talaja Ind. Area • Dist. Raigad 410 208 • India • Tel.: +91 22 (0) 6673 1500
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205 • India

www.johncockerillindia.com • CIN: L99999MH1986PLC039921

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