



Ref.: JCIL/BSE/2026

Date: March 13, 2026

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

Dear Sir,

Scrip Code: 500147

Sub: Intimation of Cancellation of Board Meeting to be held on March 18, 2026.

In continuation of our intimation dated March 11, 2026 pursuant to Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled on Wednesday, March 18, 2026 stands cancelled due to unavoidable circumstances.

This is for your kind information and records.

Thanking you,
Yours faithfully,

For John Cockerill India Limited

Nidhi Salampuria
Company Secretary & Compliance Officer
FCS 10448

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
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

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