

Ref. : JCIL/BSE/2024

Date : April 20, 2024

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

Dear Sir,

Security Code: 500147

Sub.: Submission of newspaper advertisement for the Notice of Annual General Meeting, Book Closure and e-voting published in newspapers

Pursuant to requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the soft copy of the newspaper cutting for the advertisement published for the purpose of the Notice of the 38th Annual General Meeting of the Company to be held on Tuesday, May 14, 2024, Book Closure and the e-voting process. The advertisement has been published in Business Standard (English language) and Mumbai Lakshdeep (Marathi language) on April 20, 2024.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For John Cockerill India Limited

**Haresh Vala
Company Secretary**



Encl : as above

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

Workshop: A-84, 2/3 MIDC • Taloja Ind. Area • Dist. Raigad 410 208 • Tel.:+91 22 (0) 6673 1500

Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205

www.johncockerillindia.com • CIN: L99999MH1986PLC039921