

Ref. : JCIL/BSE/2024 Date : March 29, 2024

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

Dear Sir / Madam,

Scrip Code: 500147

Sub: Closure of Trading Window

In terms of the Company's Code for prevention of Insider Trading, the trading window for dealing in the equity shares of the Company has been closed from April 1, 2024 till 48 (Forty Eight) hours after the conclusion of the meeting of the Board of Directors to be held for the purpose of considering the Unaudited Financial Results of the Company for the quarter ending March 31, 2024.

The date of the meeting of the Board of Directors to consider and approve the Unaudited Financial Results for the quarter ending March 31, 2024 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Your faithfully,

For John Cockerill India Limited

Haresh Vala

Company Secretary

John Cockerill India Limited