

Ref. : JCIL/BSE/2025 Date : March 27, 2025

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, 2025 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, 2025.

The date of the meeting of the Board of Directors to consider and approve the Unaudited Financial Results for the quarter ending March 31, 2025 will be intimated in due course.

Kindly take the same on record.

Thanking you,

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 • Taloja Ind. Area • Dist. Raigad 410 208 • India • Tel.: +91 22 (0) 6673 1500

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