



# JINDAL CAPITAL LIMITED

CIN: L65910DL1994PLC059720

Registered Address: 201, Aggarwal Plaza, Sector-9, Rohini, Delhi-110085, India

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Date: April 22, 2026

To  
The Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai – 400001

**Scrip Code: 530405**

**ISIN: INE356F01017**

**Subject: Outcome of Board Meeting held on Wednesday, April 22, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that a meeting of the Board of Directors of Jindal Capital Limited (“the Company”) was duly convened and held today, i.e., Wednesday, April 22, 2026, at the Registered Office of the Company situated at 201, Aggarwal Plaza, Sector-9, Rohini, Delhi – 110085, India, in compliance with the applicable provisions of the Companies Act, 2013 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company, at its meeting held today, has inter alia

1. Approved the increase in Authorized Share Capital of the Company from ₹12,00,00,000 (Rupees Twelve Crore Only) divided into 1,20,00,000 (One Crore Twenty Lakhs) Equity Shares of ₹10/- each to ₹22,00,00,000 (Rupees Twenty-Two Crore Only) divided into 2,20,00,000 (Two Crore Twenty Lakhs) Equity Shares of ₹10/- each, comprising an increase of ₹10,00,00,000 (Rupees Ten Crore Only) by creation of 1,00,00,000 (One Crore) additional Equity Shares of ₹10/- each, and consequent amendment to the Capital Clause (Clause V) of the Memorandum of Association of the Company, subject to the approval of the shareholders.
2. The Board deferred the proposal relating to alteration of the Main Objects Clause of the Memorandum of Association of the Company to a later date.
3. The Board has approved the conduct of a Postal Ballot to seek the approval of the Shareholders for the aforementioned matter. The Postal Ballot process shall be carried out in compliance with Section 110 and other applicable provisions of the Companies Act, 2013, read with the relevant Rules, MCA Circulars, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

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Website: [www.jindalcapital.co.in](http://www.jindalcapital.co.in); Mail Id: [info@jindalcapital.co.in](mailto:info@jindalcapital.co.in)

Phone: 011-45578272



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Further, the details as required under Regulation 30 of SEBI (LODR) Regulations read with applicable SEBI Circulars are enclosed herewith as Annexure A.

The meeting of the Board of Directors commenced at **03:00 P.M** and concluded at **03:51 P.M.**

You are requested to kindly take the above information on record.

**Thanking You,**

**For JINDAL CAPITAL LIMITED**

Sadhu Ram Aggarwal  
Chairman-cum-Managing Director  
DIN: 00961850

**Encl: As Above**



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## Annexure A:

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024

### 1. Amendment to Memorandum of Association – Increase in Authorised Share Capital

Particulars	Details
Existing Authorised Share Capital	₹12,00,00,000 (Rupees Twelve Crore Only) divided into 1,20,00,000 (One Crore Twenty Lakhs) Equity Shares of ₹10/- each
Increase in Authorised Share Capital	₹10,00,00,000 (Rupees Ten Crore Only) by creation of 1,00,00,000 (One Crore) additional Equity Shares of ₹10/- each
Revised Authorised Share Capital	₹22,00,00,000 (Rupees Twenty-Two Crore Only) divided into 2,20,00,000 (Two Crore Twenty Lakhs) Equity Shares of ₹10/- each
Nature of Amendment	Consequent amendment to Clause V (Capital Clause) of the Memorandum of Association of the Company
Proposed Clause V	“V. The Authorised Share Capital of the Company is ₹22,00,00,000 (Rupees Twenty-Two Crore Only) divided into 2,20,00,000 (Two Crore Twenty Lakhs) Equity Shares of ₹10/- (Rupees Ten Only) each.”
Approval Required	Subject to approval of the shareholders