



August 23, 2024

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building P. J. Towers  
Dalal Street,  
Mumbai - 400 001  
Stock code: 500378

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
Stock code: JINDALSAW

**Sub: Information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, i.e., 23<sup>rd</sup> August, 2024 subject to the approval of shareholders, approved:-

1. The proposal for alteration in the equity share capital of the Company by sub-division/split of existing equity shares having face value of Rs. 2/- each, fully paid up into face value of Re. 1/- each, fully paid up.
2. The alteration in the Capital Clause (i.e. Clause V) of the Memorandum of Association of the Company consequent to the sub-division/split of existing equity shares.

The information as required under regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 is attached as '**Annexure A**'

The Board Meeting commenced at 1:00 p.m. and concluded at 1:45 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

**FOR JINDAL SAW LIMITED**

**SUNIL K. JAIN**  
**COMPANY SECRETARY**  
**FCS- 3056**

## Annexure A

### Details with respect to Regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023

S.No.	Particulars	Details
1.	split/ <del>consolidation</del> ratio	2:1
2.	rationale behind the split/ <del>consolidation</del>	To enhance the liquidity of the Company's equity shares and to encourage the participation of retail investors by making equity shares of the Company more affordable to invest.
3.	pre and post share capital – authorized, paid-up and subscribed	Attached as Annexure-1
4.	expected time of completion	30 <sup>th</sup> November, 2024
5.	class of shares which are <del>consolidated</del> or subdivided	Equity shares
6.	number of shares of each class pre and post split or <del>consolidation</del>	Attached as Annexure-1
7.	number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	NA

## Annexure-1

Type of Capital	Pre sub-division			Post sub-division		
	No. of equity shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of equity shares	Face Value (Re.)	Total Share Capital (Rs.)
Authorised Share Capital	2,36,50,00,000	2	4,73,00,00,000	4,73,00,00,000	1	4,73,00,00,000

Type of Capital	Pre sub-division			Post sub-division		
	No. of equity shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of equity shares	Face Value (Re.)	Total Share Capital (Rs.)
Issued equity share capital	31,97,61,367	2	63,95,22,734	63,95,22,734	1	63,95,22,734

Type of Capital	Pre sub-division			Post sub-division		
	No. of equity shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of equity shares	Face Value (Re.)	Total Share Capital (Rs.)
Subscribed and Paid up Share Capital	31,97,54,117	2	63,95,08,234	63,95,08,234	1	63,95,08,234
Add: Kept in abeyance but not allotted	3,250	2	6,500	6,500	1	6,500
Add: Value of forfeited shares	-	-	4,000	-	-	4,000
<b>Total</b>	<b>31,97,57,367</b>	<b>2</b>	<b>63,95,18,734</b>	<b>63,95,14,734</b>	<b>1</b>	<b>63,95,18,734</b>