

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., 23rd 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

Corporate Office: Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066, India

28, Shivaji Marg, Najafgarh Road, New Delhi- 110015, India • Phone: +91 (11) 66463827, 66463544

Registered Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403, India • Website: www.jindalsaw.com

CIN: L27104UP1984PLC023979

Annexure A

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

S.No.	Particulars	Details
1.	split/consolidation ratio	2:1
2.	rationale behind the split/consolidation	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 th November, 2024
5.	class of shares which are consolidated or subdivided	Equity shares
6.	number of shares of each class pre and post split or consolidation	Attached as Annexure-1
7.	number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	NA

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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
Total	31,97,57,367	2	63,95,18,734	63,95,14,734	1	63,95,18,734