

October 29, 2024

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy 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. : Intimation of Extra-ordinary General Meeting –SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

This is to inform you that an Extra-ordinary General Meeting (EGM) of the Company will be held on Friday 06th December, 2024 at 11:30 A.M. at the registered office of the Company at A-1, UPSIDC, Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, U.P. – 281403 to transact the business as per the Notice to be sent to the shareholders.

The Company will provide electronic voting (e-voting) facility to the shareholders who will be holding shares either in physical form or demat mode as on the cutoff date, i.e., 29th November, 2024 may cast their votes electronically on the business set out in the Notice of EGM. The e-voting shall commence from 9.00 am on Tuesday, 03rd December, 2024 and shall end at 5.00 pm on Thursday, 05th December, 2024.

The notice for calling EGM will be sent in due course.

This is for your information and record please.

Thanking you,

Yours faithfully,
FOR JINDAL SAW LTD.,

**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