



July 25, 2025

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
'Exchange Plaza', C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Code : JINDALSAW**

BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code : 500378**

**SUB. : NOTICE PURSUANT TO REGULATION 29 READ WITH REGULATION 50 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, the 5<sup>th</sup> August, 2025 at New Delhi, inter-alia, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results for the quarter ended 30<sup>th</sup> June, 2025;

Pursuant to the Code of Conduct, to Regulate, Monitor and report trading by designated persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed up to 48 hours from the disclosure of above Financial Results to the stock exchanges as intimated through our letter dated 26<sup>th</sup> June, 2025.

This is for your information and record please.

Thanking you,

Yours faithfully,  
**for JINDAL SAW LTD.,**

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