



August 23, 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 with reference to our earlier letter dated 29th July, 2024 informing about holding Extra-ordinary General Meeting (EGM) of the Company. We wish to inform you that the Board of Directors in their meeting held on today i.e. 23rd August, 2024 has reschedule the EGM to be held on 23rd September, 2024 at 12:30 P.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 Board of Directors had also approved the revised notice calling the EGM.

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., 16th September, 2024 may cast their votes electronically on the business set out in the Notice of EGM. The voting shall commence from 9.00 am on Friday, 20th September, 2024 and shall end at 5.00 pm on Sunday, 22nd September, 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