



July 15, 2024

The Manager Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block-G, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u> 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(s),

This is to inform that a meeting of Board of Directors of the Company will be held on Monday, 29<sup>th</sup> July, 2024, at New Delhi, inter-alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

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 time of disclosure of above Financial Results to the Stock Exchanges as intimated through our letter dated 28<sup>th</sup> June, 2024.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Jindal SAW Ltd.,

SUNIL K. JAIN COMPANY SECRETARY FCS : 3056