



JSWHL/SECL/24-25/39

January 24, 2025

To

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/I, G Block  
Bandra - Kurla Complex, Bandra(E)  
Mumbai - 400051  
Symbol: JSWHL

**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
Scrip Code: 532642

Dear Sir/Madam

**Sub.: Board Meeting to consider Unaudited Standalone & Consolidated Financial Results for the Quarter and Nine months ended December 31, 2024 - Intimation under Reg. 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Further to our intimation dated December 26, 2024 regarding Closure of Trading Window, we hereby inform that a Meeting of the Board of Directors of the Company will be held on **Tuesday, February 04, 2025**, *inter alia*, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter and Nine months ended December 31, 2024.

Further, the Trading Window for dealing in the securities of the Company that was closed w.e.f. January 01, 2025 for the Designated Persons (as defined in *JSWHL Code of Conduct to Regulate, Monitor and Report trading by Insiders*), will open 48 hours after the declaration of Financial Results for the Quarter and Nine months ended December 31, 2024.

A copy of this intimation is also being made available on the Company's website at <https://www.jsw.in/investors/holdings>.

Please take the aforesaid information on record.

Thanking you

Yours sincerely  
For JSW Holdings Limited

**Akshat Chechani**  
Company Secretary &  
Compliance Officer