



June 18, 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. : **Proceedings of 39th Annual General Meeting held on 18th June, 2024 – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

With reference to the captioned subject, we are pleased to inform you that the 39th Annual General Meeting of the members of the Company was held today on 18th June, 2024 at 11:30 am through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the following items:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.
2. To declare a dividend on equity shares for the financial year ended 31st March, 2024.
3. To appoint a director in place of Ms. Sminu Jindal, Managing Director, (DIN: 00005317), who retire by rotation and being eligible offer herself for reappointment.
4. To appoint a Director in place of Shri Neeraj Kumar, Group CEO and Whole-time Director (DIN: 01776688), who retire by rotation and being eligible offers himself for reappointment.

SPECIAL BUSINESS:

5. To approve material related party transactions with JWIL Infra Limited to be entered during FY 2024-25 and FY 2025-26.
6. To approve material related party transactions with JSW Steel Limited to be entered during FY 2025-26.
7. To approve material related party transactions with Jindal Steel and Power Limited to be entered during FY 2025-26.
8. Ratification of remuneration to be paid to M/s R. J. Goel & Co., Cost Accountants for the FY 2024-25.



9. Approval for conversion of loan into equity shares of the Company, in case of default in repayment.
10. Approval for issuance of debentures on private placement basis.
11. Approval of payment of remuneration on account of SARs exercised by Shri. Neeraj Kumar over and above the overall ceiling of annual remuneration payable to him.

The meeting was concluded at 01:40 P.M. The voting results of the above said businesses will be disclosed in due course of time.

Yours faithfully,
For Jindal Saw Limited,

Sunil K. Jain
Company Secretary
FCS- 3056