



July 29, 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 to inform you that an Extra-ordinary General Meeting of the Company will be held on Friday, the 18<sup>th</sup> October, 2024 at 2.30 pm. 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 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., 11<sup>th</sup> October, 2024 may cast their votes electronically on the business set out in the Notice of Extra-ordinary General Meeting. The evoting shall commence from 9.00 am on Tuesday, 15<sup>th</sup> October, 2024 and shall end at 5.00 pm on Thursday, 17<sup>th</sup> October, 2024.

The notice for calling Extra-ordinary General Meeting 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**