



January 12, 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 Extraordinary General Meeting held on 12<sup>th</sup> January, 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 Extraordinary General Meeting of the members of the Company was held today on 12<sup>th</sup> January, 2024 at 02.30 pm at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, 281403. The below item was transacted at the aforesaid meeting:

1. To consider and approve to raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount aggregating up to ₹1,000 crore.

The meeting was concluded at 03:00 P.M. The voting results of the above said business will be disclosed in due course of time.

Yours faithfully,  
For Jindal Saw Limited

Sunil K Jain  
Company Secretary  
FCS: 3056

**Corporate Office:** Jindal Centre, 12 Bhikaiji Cama Place, New Delhi - 110066, India  
28, Shivaji Marg, Najafgarh Road, New Delhi- 110015, India • Phone: +91 (11) 66463827, 66463544

**Registered Office:** A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403, India • Website: [www.jindalsaw.com](http://www.jindalsaw.com)

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