



JSWSL: MUM: SEC: SE: 2023-24
January 16, 2024

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – KurlaComplex Bandra (E), Mumbai – 400 051 Fax No.: 2659 8237-38 Kind Attn.: Listing Department	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 Scrp Code No.500228. Kind Attn.: Listing Department
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Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please refer to our letter dated December 21, 2023, whereby we had intimated that a meeting of the Board of Directors has been convened to be held on **Thursday, January 25, 2024**, to consider, *inter alia*, the Un-Audited Financial Results of our Company for the quarter & nine months ended 31st December 2023.

We now hereby inform you that at the aforesaid meeting, the Board would also be considering raising of long-term funds, including but not limited to, Non-convertible Debentures (NCDs), subject to such regulatory/statutory approvals as may be required.

Based on the outcome of the meeting, the Company will make such disclosures, as may be required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination to the members.

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary