



Corporate Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN. : L67120MH2001PLC217751
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jsw.in

August 18, 2021

To,

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai-400051 Symbol: JSWHL	BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Script Code: 532642
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Sub:- Newspaper Advertisement of the Notice of 20th Annual General Meeting – Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Financial Express (English) and Mumbai Lakshdeep (Marathi), in compliance with Ministry of Corporate Affairs Circular Nos.14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021, respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (“SEBI Circulars”), intimating that 20th Annual General Meeting of the Company will be held on Wednesday, September 15, 2021 at 11.00 am (IST) through Video Conferencing / Other Audio Visual Means (“VC/OAVM”).

The above is for your kind information and record.

The above information is also available on the website of the Company <https://www.jsw.in/investors/jsw-holdings>

Thanking you,

Yours sincerely,
For **JSW Holdings Limited**


Sanjay Gupta
Company Secretary



Regd. Office : Village Vasind,
Taluka Shahapur, Dist. Thane - 421 604,
Maharashtra, India.

Phone : +91 2527 220 022/25
Fax : +91 2527 220 020/84



JSW HOLDINGS LIMITED

CIN: L67120MH2001PLC217751

Regd. Off.: Village: Vasind, Taluka: Shahapur, District: Thane - 421 604

Phone: 022-4286 1000/02527-220022 Fax: 022-4286 3000/02527-220020

Website: www.jsw.in

NOTICE OF THE 20th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 15, 2021 at 11.00 a.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")** to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM.

In view of the ongoing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular No. 02/2021 dated January 13, 2021 read with Circular No. 20 dated May 5, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") has permitted the holding of AGM(s) through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Shareholders who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may temporarily provide their email address and mobile number to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, by clicking the link: <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> for sending the same.

Shareholders are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, shareholder may write to einward.ris@kfintech.com.

Members may note that the Notice of the 20th AGM and the Annual Report 2020-21 will also be available on the Company's website www.jsw.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing the remote e-voting facility ("**remote e-voting**") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("**e-voting**") to those Members who will be present in the AGM through Video Conference OAVM / facility and have not cast their vote through remote e-Voting. Detailed procedure for remote-voting/ e-voting for shareholders holding shares in Dematerialized mode, Physical mode and for shareholders who have not registered their email address is provided in the Notice of AGM.

Place : Mumbai

Date : August 17, 2021

For JSW Holdings Limited

Sd/-

Sanjay Gupta

Company Secretary



JINDAL Part of O.P. Jindal Group

(In English Newspaper)

Financial Express – Wednesday, August 18, 2021



CIN: L67120MH2001PLC217751
Regd. Off.: Village: Vasind, Taluka: Shahapur, District: Thane - 421 604
Phone: 022-4286 1000/02527-220022 Fax: 022-4286 3000/02527-220020
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Place : Mumbai
Date : August 17, 2021



Part of O.P. Jindal Group

For JSW Holdings Limited
Sd/-
Sanjay Gupta
Company Secretary

(In Marathi Newspaper)

Mumbai Lakshadeep – Wednesday, August 18, 2021