



March 25, 2023

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 NCLT convened meeting of equity shareholders of the Company held on 25th March, 2023 – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject, we are pleased to inform you that as directed by Hon'ble National Company Law Tribunal, Allahabad Bench ("NCLT") vide its order dated 24th January, 2023, the meeting of equity shareholders of the Company was held today on 25th March, 2023 at 12:00 Noon at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Dist. Mathura 281403, Uttar Pradesh for considering the approving the Composite Scheme of Amalgamation of Jindal Quality Tubular Limited ("Transferor Company No. 1"), Jindal Tubular (India) Limited ("Transferor Company No. 2") and Jindal Fittings Limited ("Transferor Company No. 3") (hereinafter collectively referred to as "Transferor Companies") with Jindal Saw Limited ("Transferee Company") and their respective shareholders and creditors.

The meeting was concluded at 01:00 P.M. The voting results of the same will be disclosed in due course of time.

Yours faithfully,
For Jindal Saw Limited,

Sunil K. Jain
Company Secretary
FCS- 3056