



JSWSL: MUM: SEC: SE: 2022-23
December 23, 2022

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – KurlaComplex Bandra (E), Mumbai – 400 051 Kind Attn.: Mr. Hari K, President (Listing)	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 Scrip Code No.500228. Kind Attn: The General Manager (CRD).
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Sub: Confirmation of time of meeting held for allotment of unsecured, listed, redeemable, rated, non-convertible debentures

Dear Sir / Madam,

With reference to our earlier communication regarding Allotment of 8,750 unsecured, listed, redeemable, rated, non-convertible debentures bearing a face value of INR 10,00,000 (Indian Rupees Ten lakh only) each, aggregating to INR 875,00,00,000 (Indian Rupees Eight Hundred and Seventy Five Crores Only), we hereby confirm that the Meeting of the Finance Committee, a sub-committee of the Board, commenced at 11.30 am and concluded at 11.45 am.

We request you to take the same on record and treat the same as compliance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Thanking you,

Yours faithfully,
For **JSW Steel Limited**

Lancy Varghese
Company Secretary