



December 06, 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 06th December, 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 06th December, 2024 at 11:30 A.M. 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 approve the appointment of Shri Nitin Sharma (DIN: 08535415) as Whole-time Director of the Company for a period of 5 years with effect from 1st November, 2024.

The meeting was concluded at 11:50 A.M. The voting results of the above-mentioned business would be disclosed in due course of time.

Yours faithfully,
For Jindal Saw Limited

Sunil K Jain
Company Secretary
FCS: 3056