



JINDAL SAW LTD.

November 24, 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 Extraordinary General Meeting held on 24th November, 2023 – 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 24th November, 2023 at 02.30 pm 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 consider and approve the modification in Jindal Saw Limited Stock Appreciation Rights' Scheme 2018.

The meeting was concluded at 02:50 P.M. The voting results of the above said business will be disclosed in due course of time.

Yours faithfully,
For Jindal Saw Limited

Sunil K Jain
Company Secretary
FCS: 3056