



December 7, 2023

The Manager
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code: JINDALSAW

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500378

SUB: PRIOR INTIMATION UNDER REGULATION 29(1)(D) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED (THE "SEBI LODR REGULATIONS")

Dear Sir/ Madam,

Notice is hereby given that a meeting of the board of directors of Jindal Saw Limited (the "Company") will be held on 14th December, 2023 at New Delhi, inter alia, to consider and approve the proposal of raising of funds by way of issuance of equity shares or any other eligible securities and / or other securities convertible into equity shares (including warrants, or otherwise) (collectively "Securities") through permissible modes, including by way of one or more qualified institutions placement ('QIP') or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed from the intimation of this notice up to 48 hours from the time of disclosure of outcome of the above meeting to the stock exchanges.

This is for your information and record please.

Thanking you,
Yours faithfully,
For JINDAL SAW LTD.,

SUNIL K. JAIN
COMPANY SECRETARY
FCS : 3056

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