



JSWHL/SECL/24-25/22

October 15, 2024

To

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex, Bandra(E)
Mumbai - 400051
Symbol: JSWHL

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 532642

Dear Sir/Madam

Sub.: Board Meeting to consider Unaudited Standalone & Consolidated Financial Results for the Quarter and Half Year ended September 30, 2024 - Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Further to our intimation dated September 27, 2024 regarding Closure of Trading Window, we hereby inform that a Meeting of the Board of Directors of the Company will be held on **Friday, October 25, 2024, *inter alia***, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter and Half Year ended September 30, 2024.

Further, the Trading Window for dealing in the securities of the Company that was closed w.e.f. October 1, 2024 for the Designated Persons (as defined in *JSWHL Code of Conduct to Regulate, Monitor and Report trading by Insiders*), will open 48 hours after the declaration of Financial Results for the Quarter and Half Year ended September 30, 2024.

A copy of this intimation is also being made available on the Company's website at <https://www.jsw.in/investors/holdings>.

You are requested to take the aforesaid information on your record.

Thanking you

Yours sincerely
For **JSW Holdings Limited**

Akshat Chechani
Company Secretary &
Compliance Officer

