



August 09, 2024

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. : NOTICE PURSUANT TO REGULATION 29 READ WITH REGULATION 50 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir(s),

This is with reference to our earlier letter dated 07th August, 2024 on the captioned subject. We wish to inform you that due to unavoidable circumstances, the meeting of Board of Directors of the Company scheduled for Wednesday, 14th August, 2024 has been rescheduled for **Friday, 23th August 2024** at New Delhi, inter-alia, to consider and approve the proposal for alteration in the equity share capital of the Company by sub-division/split of existing equity shares having face value of Rs. 2/- each, fully paid up into face value of Re. 1/- each, fully paid up.

Further, as informed vide letter dated 07th August, 2024, 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, the Trading Window shall remain closed and will reopen on 26th August, 2024 (i.e. up to 48 hours from the time of disclosure of above information 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