



September 23, 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 23rd September, 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 23rd September, 2024 at 12:30 pm at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, 281403. The below items was transacted at the aforesaid meeting:

1. The appointment of Shri Satyakam Mishra (DIN: 10711600) as Independent Director of the Company.
2. The appointment of Dr. Chandra Shekhar Agrawal (DIN: 10740719) as Independent Director of the Company.
3. The sub-division of face value of equity shares of the Company from Rs. 2/- each fully paid up to Re. 1/- each fully paid up.
4. The alteration of Capital Clause of the Memorandum of Association of the Company to give effect to sub-division of face value of equity shares.

The meeting was concluded at 01:10 P.M. The voting results of the above said businesses would be disclosed in due course of time.

Yours faithfully,
For Jindal Saw Limited

Sunil K Jain
Company Secretary
FCS: 3056