



Date:20/11/2024

Corporate Relationship Department, BSE Limited. 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	The Manager, Listing department, National Stock Exchange of India Ltd. 'Exchange Plaza', C- 1 Block G, Bandra Kurla complex, Bandra (East) Mumbai - 400051	Corporate Relationship Department, Metropolitan Stock Exchange of India Ltd. Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400070
BSE Scrip Code: 534600	NSE Symbol: JTLIND	MSEI Symbol: JTLIND

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Ref: Entering into special purpose Joint Venture Agreement

Dear Sir/Ma'am,

In compliance with Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI Listing Regulations" read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform you that the Company has entered into a special purpose Joint Venture Agreement with M/s Singla Constructions Limited to participate jointly in a Railway Tender and further to execute the contract, if the same is awarded to this Joint Venture.

In this regard, detailed disclosure as required under Regulation 30(6) and Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure-I** to this letter.

This is for your intimation and records.

Thanking you,

For JTL Industries Limited

Amrender Kumar Yadav
Company Secretary & Compliance Officer
(M. No. A41946)



ANNEXURE-A

Sr. No.	Particulars	
1.	Name(s) of parties with whom the agreement is entered	M/s JTL Industries Limited with M/s Singla Constructions Limited
2.	Purpose of entering into the agreement	To jointly participate in Tender of Indian Railways
3.	shareholding, if any, in the entity with whom the agreement is executed	Nil
4.	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	NA
5.	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	This transaction will not fall within related party transaction.
7.	in case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
8.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	There is no potential conflict of interest arising out of this agreement. Rest of the disclosures are not applicable.
9.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and	NA



JTL
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impact thereof or reasons of termination and impact thereof.
