



May 02, 2025

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. : Intimation of 40<sup>th</sup> Annual General Meeting –SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sirs,

This is to inform you that 40<sup>th</sup> Annual General Meeting of shareholders of the Company will be held on Thursday, the 12<sup>th</sup> June, 2025 at 11:00 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business as per the notice to be sent to the shareholders.

The copy of annual report for the financial year 2024-25 along with the notice calling 40<sup>th</sup> annual general meeting will be sent in due course.

This is for your information and record.

Thanking you,

Yours faithfully,  
**FOR JINDAL SAW LTD.,**

**SUNIL K. JAIN**  
**COMPANY SECRETARY**  
**FCS- 3056**