



July 9, 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. : Minutes of proceedings of the 40th Annual General Meeting of the Company – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to the captioned subject, please find attached certified true copy of minutes of the proceedings of 40th Annual General Meeting (AGM) of the Company held on Thursday, the 12th June, 2025 at 11:00 a.m. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

This is for your information and record.

Thanking you,

Yours faithfully,
For Jindal SAW Ltd.,

SUNIL K. JAIN
COMPANY SECRETARY
FCS : 3056

MINUTES OF THE PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING OF MEMBERS OF JINDAL SAW LIMITED HELD ON THURSDAY, THE 12TH JUNE, 2025 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") WHICH COMMENCED AT 11:00 A.M. AND CONCLUDED AT 12:50 P.M.

PRESENCE OF DIRECTORS

1. Shri Prithavi Raj Jindal - Chairperson
2. Ms. Sminu Jindal - Managing Director and Member of Corporate Social Responsibility Committee and Stakeholders Relationship Committee
3. Ms. Tripti Jindal Arya - Joint Managing Director
4. Shri Neeraj Kumar - Group CEO and Whole-time director and Member of Audit Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee
5. Shri Satyakam Mishra - Independent Director and Chairperson of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Risk Management Committee and Stakeholders Relationship Committee.
6. Shri Sanjeev Shankar - Independent Director and Member of Audit and Corporate Social Responsibility Committee
7. Shri Abhiram Tayal - Independent Director
8. Shri Ajit Kumar Hazarika - Independent Director and Member of Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and Stakeholders Relationship Committee
9. Shri Girish Sharma - Independent Director and Member of Audit Committee, Corporate Social Responsibility Committee and Stakeholder Relationship Committee.
10. Ms. Vinita Jha - Independent Director, Member of Nomination and Remuneration Committee
11. Shri Chandra Shekhar Agrawal - Independent Director
12. Shri Nitin Sharma - Whole Time Director and Member of Risk Management Committee.

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PRESENCE OF OFFICIALS, AUDITORS AND SHAREHOLDERS

1. Shri Narendra Mantri - Chief Financial Officer & Head Commercial
2. Shri Vinay Kumar - President and Head (Treasury)
3. Shri Sunil K. Jain - Company Secretary
4. Shri Sandeep Chaddha - Partner, Price Waterhouse Chartered Accountant, LLP, Statutory Auditors
5. Shri S. K. Gupta - Managing Partner, M/s S. K. Gupta & Co., Secretarial Auditor
6. Shri Awanish Kumar Dwivedi - M/s Awanish Dwivedi & Associates, Scrutinizer
7. 62 Shareholders attended the meeting through video conferencing.

COMMENCEMENT OF PROCEEDINGS

Shri Prithavi Raj Jindal, Chairperson of the Company extended a warm welcome to all including colleagues, shareholders and auditors and stated that the AGM was being held through video conferencing to ensure wider participation of shareholders. He, then, requested Shri Neeraj Kumar, Group CEO and Whole Time Director to introduce the Directors of the Company who were present at the AGM.

Shri Neeraj Kumar while welcoming the Directors, shareholders and all other attendees gave introduction of the Directors attending the AGM, he further informed that Ms. Shraddha Prithvi RJ, Joint Managing Director of the company was not able to join the meeting due to her preoccupation. He appreciated the role of Directors for their active participation and the contribution to the affairs of the Company. He also informed that Shri Sunil K. Jain, Company Secretary and Chief Compliance Officer of the Company, Shri Narendra Mantri, Chief Financial Officer, Shri Vinay Kumar, President & Head (Treasury) and Statutory, Internal and Secretarial Auditor of the Company were present at the AGM.

The Company Secretary confirmed the presence of requisite quorum for the AGM. Then, the Chairperson called the AGM to order.

CHAIRPERSON'S SPEECH

Shri Prithavi Raj Jindal, Chairperson requested Shri Sunil K. Jain, Company Secretary to read Chairperson Message to the shareholders. Shri Sunil K Jain read out the Chairperson's message. The highlights of the same were as follows:

- The company had posted a stable financial performance consistent with last year's level. Being an election year there were delays in budgetary allocations deferring some of the infrastructure projects impacting the industry.



- The domestic / export order book was well balanced where despite some concerns on the international supply chain, the company is in a strong position to deliver consistent results.
- The Russia – Ukraine conflict and the disturbance in the Middle East continued to give concerns on the global supply chain and might impact certain trade routes.
- The company had also made inroads to enter new sectors like defense, atomic power with its products to support the “Atmanirbhar Bharat” initiative of Government of India.
- Svayam, the CSR initiative continued to work with government organizations, NGOs and multilateral agencies for creating awareness about the accessibility at public places for elderly, differently abled and people with typical conditions in India and abroad. This initiative had entered its 25th year and has added accolades along the way.
- The support of government authorities at center, state and local levels and other stakeholders, client and vendors in delivering the best ever performance was appreciated and acknowledged.
- The support of banks and financial institutions for providing timely financial support and also of the credit rating agencies for imposing faith in the Company and continuing with ratings in AA category for long term indebtedness was appreciated and acknowledged.”

BUSINESS OF THE MEETING

Shri Neeraj Kumar took up the formal proceedings of the AGM and requested Shri Sunil K Jain, Company Secretary to proceed further.

The Company Secretary, thereafter, elaborated the procedural aspect of the AGM and informed the members the following:-

1. The certificate given by secretarial auditors of the Company on the Employees Benefit Scheme under SEBI (Share Based Employees Benefits and Sweat Equity) Regulations, 2021, the Register of Directors and Key Managerial Personnel and their shareholdings and the Register of Contract maintained under the Companies Act, 2013 were available and accessible for inspection by the members of the Company electronically during the AGM.
2. The notice convening the AGM and the annual report for the year 2024-25 having already been circulated to members of the Company were taken as read.
3. As per the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members to cast their votes through E-Voting provided by National Securities Depository Limited.

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4. The remote E-Voting period was open from 9:00 AM on Monday, 9th June, 2025 to 5:00 PM on Wednesday, 11th June, 2025 and informed that the members who had not casted their votes through remote E-Voting, the facility for E-voting at the AGM was also available. The members, while participating in the proceedings of the AGM, might cast their vote on NSDL E-Voting website by using the login method detailed in the notice. The facility of e-voting was open and would remain available till 15 minutes after the conclusion of the AGM.
5. The Board of Directors had appointed Shri Awanish Kumar Dwivedi of M/s Awanish Dwivedi & Associates, Company Secretaries, New Delhi as scrutinizer to scrutinize the votes cast through remote E-Voting and at the AGM in fair and transparent manner.

He further informed that since the resolutions mentioned in the notice had already been put to vote through remote E-Voting so there would be no proposing and seconding of the resolutions. He further informed that there were 11 resolutions seeking approval of members as contained in the notice of the AGM.

ITEMS OF THE NOTICE

He, thereafter, proceeded with the agenda and briefly informed about the resolutions as contained in the notice as follows:

1. ADOPTION OF THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

Item no. 1 of the notice pertaining to adoption of financial statements and the reports of the Directors and Auditors thereon for the financial year ended 31st March, 2025 as an ordinary resolution:

“Resolved that the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with reports of Directors and Auditors thereon be and are hereby approved and adopted.”

2. DECLARATION OF DIVIDEND OF RS. 2/- PER EQUITY SHARES OF Re. 1/- AS RECOMMENDED BY THE BOARD

Item no. 2 of the notice pertaining to declaration of dividend on equity shares of the Company as an ordinary resolution:

“Resolved that the dividend at the rate of Rs. 2/- per equity share of Re. 1/- be and is hereby declared for the financial year ended 31st March, 2025, to be paid to the equity shareholders of the Company whose names appear on the records of the Company as on record date.”

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3. APPOINTMENT OF SHRI PRITHAVI RAJ JINDAL (DIN: 00005301) AS DIRECTOR LIABLE TO RETIRE BY ROTATION

Item No. 3 of the notice pertaining to re-appointment of Shri Prithavi Raj Jindal as Director of the Company as an ordinary resolution:

“Resolved that Shri Prithavi Raj Jindal (DIN: 00005301) who retires by rotation and, being eligible offers himself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

4. APPOINTMENT OF MS. TRIPTI JINDAL ARYA, JOINT MANAGING DIRECTOR (DIN: 00371397), AS DIRECTOR LIABLE TO RETIRE BY ROTATION

Item no. 4 of the notice pertaining to re-appointment of Ms. Tripti Jindal Arya as Director of the Company as an ordinary resolution:

“Resolved that M.s Tripti Jindal Arya, (DIN: 00371397) who retires by rotation and, being eligible offers herself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

5. REAPPOINTMENT OF MS. SMINU JINDAL (DIN: 00005317) AS MANAGING DIRECTOR OF THE COMPANY

Item no. 5 of the notice pertaining to re-appointment of Ms. Sminu Jindal (DIN: 00005317) as Managing Director of the Company as a special resolution:

“RESOLVED THAT in accordance with the provisions of Section 196, 197, 198 and 203 read with schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to as may be necessary and on the recommendation Board of Directors and Nomination & Remuneration Committee of the Company, the consent of Members be and is hereby accorded to reappoint Ms. Sminu Jindal (DIN:00005317) as Managing Director of the Company, liable to retire by rotation for further period of 5 years w.e.f. 01st February, 2026, to perform such duties as may be entrusted by the Board from time to time on the following terms and conditions including remuneration with authority to the Board of Directors to alter and vary the terms and conditions of the said arrangement and/or remuneration subject to the same not exceeding the limits specified in Schedule V to the Companies Act, 2013 as may be agreed between the Board of Directors and Ms. Sminu Jindal:-

Remuneration: Not exceeding an overall ceiling of Rs.5 crores per annum.

Commission: Up to Rs. 1 crores per annum, subject to overall ceiling.

The Managing Director will also be entitled the perquisites as may be decided from time to time, subject to the overall ceiling.

The Managing Director so long as she functions as such shall not be paid any sitting fees for attending the meetings of the Board of Directors or Committees thereof.

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“RESOLVED FURTHER THAT the Board may in its absolute discretion lower remuneration than the maximum remuneration here-in above stipulated and revise the same from time to time within the maximum limit stipulated by this resolution.”

“RESOLVED FURTHER THAT any one of the Directors and/or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

6. APPROVAL OF MATERIAL RELATED PARTY TRANSACTION TO BE ENTERED DURING F.Y. 2026-27 WITH JWIL INFRA LIMITED

Item no. 6 of the notice pertaining to approval of material related party transaction to be entered during F.Y. 2026-2027 with JWIL Infra Limited as an ordinary resolution:

“RESOLVED THAT pursuant to Regulation 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations’), the applicable provisions of the Companies Act, 2013 (‘Act’), if any, read with related rules, if any, each as amended from time to time, the Company’s Policy on Materiality of Related Party Transaction(s), the approval of the members of the Company be and is hereby accorded to enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with JWIL Infra Limited (‘JWIL’), a related party on such terms and conditions as may be agreed between the Company (including any of its subsidiary) and JWIL from time to time, for an aggregate amount of up to Rs. 4000 crores to be entered during financial year 2026-27 (exclusive of any taxes, duties or charges but inclusive of material in transit) provided that such contract(s)/arrangement(s)/transaction(s) shall always be carried out at arm’s length and in the ordinary course of business of the Company.”

“RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as “Board”, which term shall include any duly authorized Committee constituted by the Board) be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of Directors or any one or more Directors of the Company.”

7. APPROVAL OF MATERIAL RELATED PARTY TRANSACTION TO BE ENTERED DURING F.Y. 2026-27 WITH JSW STEEL LIMITED

Item no. 7 of the notice pertaining to approval of material related party transaction to be entered during F.Y. 2026-27 with JSW Steel Limited as an ordinary resolution:

“RESOLVED THAT pursuant to Regulation 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations’), the applicable provisions of the Companies Act, 2013 (‘Act’), if any, read with related rules, if any, each as amended from time to time, the Company’s Policy on Materiality of Related Party Transaction(s), the approval of the members of Company be and is hereby accorded to enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or

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transactions taken together or series of transactions or otherwise) with JSW Steel Limited ('JSW'), a related party on such terms and conditions as may be agreed between the Company (including any of its subsidiary) and JSW from time to time, for an aggregate amount of up to ` 6000 crores to be entered during financial year 2026-27 (exclusive of any taxes, duties or charges but inclusive of material in transit) provided that such contract(s)/arrangement(s)/transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company."

"RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as "Board", which term shall include any duly authorized Committee constituted by the Board) be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of Directors or any one or more Directors of the Company."

8. APPROVAL OF MATERIAL RELATED PARTY TRANSACTION TO BE ENTERED DURING F.Y. 2026-27 WITH JINDAL STEEL AND POWER LIMITED

Item no. 8 of the notice pertaining to approval of material related party transaction to be entered during F.Y. 2026-27 with Jindal Steel and Power Limited as an ordinary resolution:

"RESOLVED THAT pursuant to Regulation 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), the applicable provisions of the Companies Act, 2013 ('Act'), if any, read with related rules, if any, each as amended from time to time, the Company's Policy on Materiality of Related Party Transaction(s), the approval of the members of Company be and is hereby accorded to enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Jindal Steel and Power Limited ('JSPL'), a related party of the Company on such terms and conditions as may be agreed between the Company (including any of its subsidiary) and JSPL from time to time, for an aggregate amount of up to Rs.5000 crores to be entered during financial year 2026-27 (exclusive of any taxes, duties or charges but inclusive of material in transit) provided that such contract(s)/arrangement(s)/transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company."

"RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as "Board", which term shall include any duly authorized Committee constituted by the Board) be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of Directors or any one or more Directors of the Company."

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9. RATIFICATION OF REMUNERATION PAID TO M/S R.J. GOEL & CO. (COST ACCOUNTANTS REGISTRATION NUMBER: 000026), COST AUDITOR OF THE COMPANY FOR THE YEAR 2025-26

Item no. 9 of the notice pertaining to ratification of remuneration to be paid to M/s R. J. Goel & Co., Cost Accountants for the year 2025-26 as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration as may be decided by the Board subject to overall ceiling of Rs. 15,00,000 (Rupees Fifteen Lakh only) P.A plus out of pocket expenses to be paid to M/s R.J. Goel & Co., Cost Accountants (Registration No. 000026), Cost Auditors of the Company for the financial year 2025-26 be and is hereby ratified.”

10. APPROVAL FOR THE APPOINTMENT OF M/S S.K. GUPTA & CO., COMPANY SECRETARIES, AS SECRETARIAL AUDITORS OF THE COMPANY FOR PERIOD OF 5 CONSECUTIVE YEARS.

Item no. 10 of the notice pertaining to appointment of M/S S.K. Gupta & Co., Company Secretaries, as secretarial auditors of the company for period of 5 consecutive years as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 read with rules made thereunder and Regulation 24A of SEBI (Listing Regulations and Disclosures Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and on the recommendation of Board of Directors, the consent of the Members be and is hereby accorded to appoint M/s S. K Gupta & Co., Company Secretaries as the Secretarial Auditors of the Company for period of 5 consecutive years effective from Financial year 2025-26 on such terms and conditions as may be decided by the Board of Directors of the Company subject to overall remuneration (excluding out of pocket expenses) of Rs. 10,00,000/- (Rupees Ten Lakh only) per annum.

11. APPROVAL FOR ISSUANCE OF DEBENTURES ON PRIVATE PLACEMENT BASIS

Item no. 11 of the notice pertaining to raising of debentures on private placement basis as a special resolution:

“RESOLVED THAT pursuant to the provisions of Sections 23, 42, 71 and all other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to applicable Regulations, Rules and Guidelines prescribed by the Securities and Exchange Board of India and subject to the provisions of the Articles of Association of the Company, the consent of the Members be and is hereby accorded to the Board of Directors of the Company, for making offer(s) or invitations to subscribe to secured/unsecured, redeemable, non-convertible debentures, in one or more tranches, aggregating up to Rs. 1,000 crores (Rupees one thousand crores only) on private placement basis, on such terms and conditions as the Board of Directors of the Company may, from time to time, determine and consider proper and most beneficial to the Company including as to when the said debentures be issued, the consideration for the

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issue, utilisation of the issue proceeds and all matters connected with or incidental thereto.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of Directors or any one or more Directors of the Company.”

PRESENTATION ON FINANCIAL AND OPERATIONAL HIGHLIGHTS

Thereafter, Shri Neeraj Kumar, Group CEO & Whole-time Director gave presentation to shareholders on the operational highlights of financial year 2024-25. The presentation lasted for about 20 minutes.

QUESTION & ANSWER SESSION

After the presentation was over, Shri Neeraj Kumar, invited members for question and answer session. The following members present at the AGM raised various queries:

- 1.Ramesh Shanker Golla
- 2.Celestine Elizabeth Mascarenhas
- 3.Manjit Singh
- 4.Bharat Raj k
- 5.Aspi Bhesania
- 6.Hiranand Kotwani
- 7.Bharat Raj. K.
- 8.Saket Kapoor
- 9.Surendranath Kapoor
- 10.Srikanth Jhawar

Each of the queries raised by above members were replied to by Shri Neeraj Kumar in detail.

Shri Neeraj Kumar thanked the shareholders for their active participation and for taking keen interest in affairs of the Company. The question-and-answer session lasted about one hour. He also informed that, in case members had any other queries, they could write an email to the Company Secretary which would be responded to at the earliest.

SCRUTINIZER’S REPORT

Thereafter, the Company Secretary informed the members that the scrutinizer’s report on remote e-voting and e-voting at the AGM/after the AGM on the resolutions would be available in due course and would be conveyed to the stock exchanges as well as uploaded on the website of the Company. The Chairperson authorized Company Secretary to receive the scrutinizer’s report on his behalf and for doing the needful.

VOTE OF THANKS & CONCLUSION OF THE MEETING

Thereafter, Shri Neeraj Kumar, thanked the Chairperson for chairing the AGM and requested Chairperson to propose vote of thanks.

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Shri Prithavi Raj Jindal, Chairperson appreciated and thanked all the Directors for their active participation and contribution towards the Company. He also proposed a heartfelt vote of thanks to shareholders for sparing their valuable time and taking keen interest in the affairs of the Company and for giving valuable suggestions, support and commitment towards betterment of the Company.

The business of the AGM being over, the Company Secretary, with the permission of the Chairperson of the AGM announced the conclusion of the AGM at 12:50 P.M.

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Sd/-

CHAIRPERSON

Place: New Delhi
Date: 09.07.2025

For JINDAL SAW LTD.


SUNIL K. JAIN
COMPANY SECRETARY
FCS: 3036

Annexure

Declaration of Results of Remote e-voting and e-voting at 40th Annual General meeting held on 12th June, 2025.

As per the provisions of the Companies Act, 2013 read with SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company had provided the facility of e-voting to the members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 40th Annual General Meeting. The remote e-voting was open from 9.00 a.m. on 9th June, 2025 to 5.00 p.m. on 11th June, 2025. Further, the Company had also made the arrangement of e-voting at the AGM to enable the members who had not cast their vote through remote e-voting.

The Board of Directors had appointed Shri Awanish Kumar Dwivedi of M/s Awanish Dwivedi & Associates, Company Secretaries as the Scrutinizer for remote e-voting and e-voting at the AGM. The Scrutinizer carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 11th June, 2025 and e-voting by members who participated in the AGM through VC/OAVM facility on 12th June 2025.

The Consolidated Result of voting as per the Scrutinizer Report dated 20th June, 2024 was as follows:

Particular of Resolution	Remote E-voting & E-voting				
	Number of Shares for which votes cast in favour	% Votes in favour	Number of Shares for which votes cast in against	% Votes against	Invalid Votes
Ordinary Business					
Resolution No. 1- Ordinary Resolution- Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the reports of the Directors and Auditors thereon.	50,48,15,240	99.99%	69,106	0.01%	-
Resolution No. 2- Ordinary Resolution- Declaration of dividend of Rs. 2/- per equity shares of Re. 1/- each as recommended by the Board.	50,74,92,647	99.99%	4	0.01%	-
Resolution No. 3- Ordinary Resolution- Appointment of Shri Prithavi Raj Jindal, Director, (DIN: 00005301)	49,75,56,354	98.04%	99,36,287	1.96%	-



as director liable to retire by rotation.					
Resolution No. 4- Ordinary Resolution- Appointment of Ms. Tripti Jindal Arya, Joint Managing Director (DIN: 00371397) as director liable to retire by rotation.	43,12,18,299	84.97%	7,62,74,342	15.03%	-

Special Business					
Resolution No. 5- Special Resolution- Reappointment of Ms. Sminu Jindal (DIN: 00005317) as Managing Director of the Company	44,88,46,138	88.44%	5,86,46,503	11.56%	-
Resolution No. 6- Ordinary Resolution- Approval of related party transactions with JWIL Infra Limited to be entered into during 2024-25 and 2025-26.	10,27,82,176	99.99%	3,218	0.01	1,55,48,864
Resolution No. 7- Ordinary Resolution- Approval of related party transactions with JSW Steel Limited to be entered into during 2025-26.	10,27,82,195	99.99%	3,199	0.01	1,55,48,864
Resolution No. 8- Ordinary Resolution- Approval of related party transactions with Jindal Steel and Power Limited to be entered into during 2025-26.	10,27,82,155	99.99%	3,239	0.01	1,55,48,864
Resolution No. 9- Ordinary Resolution- Ratification of remuneration to be paid to M/s R. J. Goel & Co., Cost Accountants for the year 2024- 25.	50,74,86,290	99.99%	851	0.01%	-
Resolution No. 10- Ordinary Resolution- Appointment of M/s S.K.	50,74,78,806	99.99%	282	0.01%	-



Gupta & Co., Company Secretaries, as Secretarial Auditors of the Company for period of 5 consecutive years					
Resolution No. 11- Special Resolution- Approval for issuance of debentures on private placement basis	50,74,92,235	99.99%	406	0.01%	-

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Sd/-

CHAIRPERSON

Place: New Delhi
Date: 09.07.2025

For JINDAL SAW LTD.

[Handwritten Signature]
SUNIL K. JAIN
COMPANY SECRETARY
FCS-1856