



May 29, 2026

**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 41st Annual General Meeting held on 29th May, 2026 – 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 41st Annual General Meeting of the members of the Company was held today on 29th May, 2026 at 11:30 am through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the following items:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.
2. To declare a dividend on equity shares for the financial year ended 31st March, 2026.
3. To appoint a Director in place of Shri. Shraddha Prithvi RJ, Joint Managing Director (DIN: 00016940) who retires by rotation and, being eligible, offers herself for re-appointment.
4. To appoint a Director in place of Shri Neeraj Kumar, Director (DIN: 01776688), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

5. To consider and approve the appointment of Dr. Ashutosh Karnatak (DIN: 03267102) as Independent Director of the Company.
6. To consider and approve the continuation of Directorship of Shri Prithavi Raj Jindal (DIN: 00005301) as Non-Executive Director of the Company upon attaining the age of 75 years.
7. To consider and approve Material Related Party Transaction(s) with JWIL Infra Limited.
8. To consider and approve Material Related Party Transaction(s) with JSW Steel Limited.
9. To consider and approve Material Related Party Transaction(s) with Jindal Steel Limited.
10. To consider and approve ratification of remuneration to be paid to M/s R.J. Goel & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2026-27.



11. To consider and approve the issuance of Non-Convertible Debentures on private placement basis.

The meeting was concluded at 01:15 P.M. The voting results of the above said businesses will be informed in due course of time.

Yours faithfully,
For Jindal Saw Limited,

Sunil K. Jain
Company Secretary
FCS- 3056