

August 7, 2025

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 corp.relations@bseindia.com Scrip Code: 532286	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 cmlist@nse.co.in Symbol: JINDALSTEL
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Dear Sir / Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on ***Tuesday, the 12th day of August 2025***, inter-alia, to consider and approve, the Unaudited Financial Results of the Company, both on standalone and consolidated basis, for the 1st quarter and three months ended on June 30, 2025 of the Financial Year 2025-26.

Further, in continuation to our earlier intimation dated June 30, 2025, in compliance of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for prevention of Insider Trading in Securities, the Trading Window for trading in the securities of the Company by the designated person(s)/ connected person(s) of the Company has been closed from July 1, 2025 and will remain closed till 48 hours after the aforesaid results are made public.

Thanking you.

Yours faithfully,
For **Jindal Steel Limited**
(formerly known as Jindal Steel & Power Limited)

Damodar Mittal
Wholetime Director

Jindal Steel Limited (Formerly Known as Jindal Steel & Power Limited)

📍 **Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi – 110066

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