

September 8, 2021

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 cm1ist@nse.co.in Symbol: JINDALSTEL
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Dear Sir/ Madam,

SUBJECT: SUBMISSION OF THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2020-21 AND NOTICE OF THE 42ND ANNUAL GENERAL MEETING

This is to inform you that the 42nd Annual General Meeting ("AGM") of Jindal Steel & Power Limited ("the Company") is scheduled to be held on Thursday, September 30, 2021 through Video Conferencing /Other Audio Visual Means, as permitted by the Ministry of Corporate Affairs vide its General circulars numbered 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively and the Securities and Exchange Board of India ("SEBI") vide its circulars numbered SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith a copy of the Annual Report of the Company for the financial year 2020-21 and Notice of the AGM.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act"), the register of members and share transfer books of the Company shall remain closed from Saturday, September 25, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

Pursuant to the provision of Section 108 of the Act read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended, from time to time and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide to its members, the facility of remote e-voting prior to the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM, whose name is appearing in the Register of Members / Beneficial Owners as on cut-off date i.e., Thursday, September 23, 2021, and the members as on that date are entitled to avail the facility of remote e- voting, attend and vote at the meeting.

Jindal Steel & Power Limited

Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066

CIN: L27105HR1979PLC009913

T: +91 11 4146 2000 **F:** +91 11 2616 1271 **W:** www.jindalsteelpower.com **E:** jsplinfo@jindalsteel.com

Registered Office: O. P. Jindal Marg, Hisar, 125 005, Haryana





Annual Report for F.Y. 2020-21 along with Notice of AGM can also be accessed/ viewed/ downloaded from the website of the Company at www.jindalsteelpower.com.

Please note that the Annual Report for the financial year 2020-21 and Notice of the AGM, are being dispatched/ sent to the shareholders of the Company.

Submitted for your kind information and record please.

Thanking You.

Yours faithfully,

For Jindal Steel & Power Limited


Anoop Singh Juneja

Company Secretary & Compliance Officer



Encl: as above

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