

May 11, 2023

BSE Limited Corporate Relationship Department, 1st 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,

Ref: Our intimation dated May 8, 2023, for Board Meeting to be held on Tuesday, May 16, 2023

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

With reference to our earlier intimation dated May 8, 2023, regarding Board Meeting to be held on Tuesday, May 16, 2023, to consider and approve the Audited Financial Results of the Company, we would like to inform you that in the aforementioned Meeting, the Board will also consider recommending the payment of final dividend on equity shares for the Financial Year 2022-23, if any.

This intimation is being made in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our earlier intimation dated March 31, 2023, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for prevention of Insider Trading in Securities of Jindal Steel & Power Limited", 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 April 1, 2023 and will remain closed till 48 hours after the conclusion of the aforesaid Board Meeting.

The above information is also available on the Company's website at www.jindalsteelpower.com.

Thanking you.

Yours faithfully,
For **Jindal Steel & Power Limited**

Anoop Singh Juneja
Company Secretary

Jindal Steel & Power Limited

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