

April 27, 2026

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, 5th 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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Our intimation dated April 22, 2026, for Board Meeting to be held on Friday, May 1, 2026

With reference to our earlier intimation dated April 22, 2026, regarding Board Meeting to be held on Friday, May 1, 2026, 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 2025-26, if any.

This intimation is being made in compliance with Regulation 29 of the SEBI Listing Regulations.

Further, in continuation to our earlier intimation dated March 31, 2026, in compliance of 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 the Company”, 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, 2026 and will remain closed till 48 hours after the aforesaid results made public.

This is for your information and record please.

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

Registered Office: O.P. Jindal Marg, Hisar, Haryana – 125005

☎ +91 11 4146 2400, 6146 2400

✉ contactus@jindalsteel.in

🌐 www.jindalsteel.in

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