

August 30, 2022

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: OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON AUGUST 30, 2022

We wish to inform you that the Board of Directors of the Company has, at its meeting held today, considered and approved:

(A) Record date for determining the members eligible for payment of final dividend for F.Y. 2021-22, as follows:

Symbol	Type of Security	Record Date	Purpose
BSE – 532286 NSE - JINDALSTEL	Equity shares of Re. 1/- each fully paid up	Wednesday, September 21, 2022	Determination of members eligible for payment of dividend of Rs. 2/- per equity share (i.e., 200% of the face value) for financial year 2021-22.

(B) that the 43rd Annual General Meeting of shareholders of the Company will be held on Friday, September 30, 2022 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This is for your information and record.

For Jindal Steel & Power Limited



Anoop Singh Juneja
Company Secretary & Compliance Officer

Jindal Steel & Power Limited

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