



01st May, 2025

BSE Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Email: corp.relations@bseindia.com
Security Code No.: 532508

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
Email: cmlist@nse.co.in
Security Code No.: JSL

Sub.: Prior intimation of the Board Meeting pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations").

Dear Sirs,

We would like to inform you that the next meeting of the Board of Directors of Jindal Stainless Limited ("the Company") will be held on Thursday, 08th May, 2025 inter alia, to:

- a) consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended 31st March, 2025; and
- b) recommend Final Dividend for the financial year 2024-25, if any.

Further, as intimated by our letter dated 27th March, 2025, the trading window in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from 1st April, 2025 until the second trading day after the declaration of the audited standalone and consolidated financial results for the quarter and year ended 31st March, 2025. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 13th May, 2025.

You are requested to take the above information on record.

Thanking you,
Yours sincerely,
For **Jindal Stainless Limited**

(Navneet Raghuvanshi)
Head-Legal, Company Secretary & Compliance Officer

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

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

Corporate Office: Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066, India

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