



08th August, 2025

BSE Limited

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.

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

Kind Attn.: Market Operations Department

Subject: Intimation of Record Date

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the record date for the purpose of payment of final dividend for the financial year 2024-25 as per details given below:

Type of Security	Record Date	Purpose
Equity Shares	22 nd August, 2025 (Friday)	Determination of eligibility of members for payment of final dividend @ INR 2 per equity share of face value of INR 2 each for the financial year ended 31 st March, 2025 (if declared by the shareholders).

Further, the aforesaid dividend on equity shares for the financial year ended 31st March, 2025 as may be declared in the Annual General Meeting (“AGM”) will be paid within 30 days of the date of AGM, subject to deduction of applicable tax at source, to those Shareholders or their mandates whose name appear (a) as Beneficial Owners as on 22nd August, 2025 (close of business hours) as per the list of Beneficial Owners to be furnished by Depositories in respect of the shares held in Electronic form and (b) as Members in Register of Members of the Company as on 22nd August, 2025 (close of business hours) in respect of the shares held in physical form.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **Jindal Stainless Limited**

Navneet Raghuvanshi

Head-Legal, Company Secretary & Compliance Officer

CC:

National Securities Depository Ltd.

Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013

Central Depository Services (India) Ltd.

Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013

MUFG Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH2, C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Ph. 011-41410592/93/94

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

Gurugram Office: Stainless Centre, Plot No.- 50, Sector - 32, Gurugram - 122001, Haryana, India

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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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