



12th February, 2026

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com

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.: 532508

Security Code No.: JSL

Kind Attn: Listing Section

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

Dear Sirs,

This is reference to our letter dated 10th November, 2025 informing the Stock Exchanges regarding the approval granted by the Board of Directors of the Company for the incorporation of a wholly-owned subsidiary.

In this regard, we wish to further inform you that the Ministry of Corporate Affairs, vide the Certificate of Incorporation issued today i.e. 12th February 2026, has approved the incorporation of the wholly owned subsidiary of the Company in the name of “Jindal Stainless Corporate Management Services Private Limited”.

The detailed disclosure as required under SEBI Circular No. HO/49/14/14(7)2025-CFT-POD2/I/3762/2026 dated 30th January, 2026 in this regard is enclosed as **Annexure 1**.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **Jindal Stainless Limited**

Navneet Raghuvanshi

Head-Legal, Company Secretary & Compliance Officer

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

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

T: +91 124 449 4100 E: info@jindalstainless.com Website: www.jindalstainless.com

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

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

T: +91 011-26188345, 41462000, 61462000

Disclosure(s) of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFT-POD2/I/3762/2026 dated 30th January, 2026

Particulars	Company Remarks
Name of the target entity, details in brief such as size, turnover etc.;	In view of the Company's expanding operations, increasing business complexity, and the presence of multiple group entities, the Board of Directors, at its meeting held on November 10, 2025, approved the incorporation of a wholly owned subsidiary to function as a centralized shared services entity. Pursuant thereto, Jindal Stainless Corporate Management Services Private Limited ("JSCMSPL") has been incorporated. As the entity has been newly incorporated, details relating to turnover are presently not applicable.
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	JSCMSPL, being a wholly-owned Subsidiary (WoS) of the Company, is a related party of the Company. The Promoter / Promoter group do not have any direct interest in the WoS.
Industry to which the entity being acquired belongs;	To act as a centralized shared services entity.
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	As explained above.
Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
Indicative time period for completion of the acquisition;	
Consideration - whether cash consideration or share swap or any other form and details of the same;	
Cost of acquisition and/or the price at which the shares are acquired	
Percentage of shareholding / control acquired and / or number of shares acquired;	The Company has subscribed to 100% paid-up share capital of JSCMSPL.

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Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).

JSCMSPL has been incorporated on 12th February, 2026, with its registered office at O.P. Jindal Marg, Hisar, Haryana, India – 125005, to function as a centralized shared services entity. Being newly incorporated, details relating to turnover are presently not applicable.

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