

Date: 24.03.2025

Corporate Relationship Department, BSE Limited. 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	The Manager, Listing department, National Stock Exchange of India Ltd. 'Exchange Plaza', C- 1 Block G, Bandra Kurla complex, Bandra (East) Mumbai – 400051	Corporate Relationship Department, Metropolitan Stock Exchange of India Ltd. Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai – 400070
BSE Scrip Code: 534600	NSE Scrip Code: JTLIND	MSEI Symbol: JTLIND

SUB: Outcome of Board Meeting held on Monday, 24th March, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its duly convened meeting held today i.e. Monday, the 24th March, 2025, *inter-alia* considered and approved the following business items:

1. TO ALTER OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Alteration in object clause of Memorandum of Association, in order to include the new products added by the Company in its' basket with the introduction of Direct Forming Technology ("DFT") and other strategic acquisitions being made by the Company, more particularly described in the **Annexure-I**.

2. POSTAL BALLOT NOTICE

To seek members' approval through Postal Ballot for alteration in object clause of Memorandum of Association of the Company and further to appoint Mrs. Raman Chadha (DIN: 10913870) as a Non-Executive, Independent Director of the Company, approved the draft notice of same. The notice of the same shall be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's and Stock Exchange(s) websites, in due course.

3. APPOINTMENT OF SCRUTINIZER FOR POSTAL BALLOT

Appointment of M/s SV Associates, Company Secretaries, Prop Mr. Sahil Malhotra as the Scrutinizer for the purpose of E-voting during the Postal Ballot.

The Board Meeting commenced at 04:00 P.M. and concluded at 04:45 P.M.

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

For **JTL INDUSTRIES LIMITED**

Amrender Kumar Yadav
Company Secretary & Compliance Officer



JTL
INDUSTRIES[®]
LIMITED
STEEL PIPES

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Annexure-I

ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION

by addition of following object(s) after the existing sub clause 8 of the Clause 3(A) (Main Objects) of Memorandum of Association of the Company:

9. To carry on the business of manufacturers, producers, importers, exporters, buyers, sellers, suppliers, stockists, distributors, users, wholesalers, retailers of Large hollow section heavy thickness Square and Rectangular tubes rolled in state of the art fully automatic Imported DFT mill, special profile/shape pipes, alloys, solar panels, solar section torque tubes, Solar section tracker, Galvalume sheet Angles, Channels for solar section, equipment and apparatus for other renewable energy, Hot rolled Pickled and oiled (HROP) coils and Sheets, Cold rolled (Full hard) coils and Sheets, Zinc coated galvanized steel Coils and Sheets, Galvalume, Zinc-Aluminium and silicon coated coils and sheets, Zinc-Aluminium-Magnesium (ZAM) alloy coated coils and sheets, Color coated steel coils, Galvanized corrugated and profiled sheets, Color coated corrugated and profiled sheets, Hot rolled steel coil ERW Black and Hot dip galvanized Pipes and tubes, Cold rolled full hard Pipes and tubes, Pre Galvanized pipes and tubes, Large diameter, Heavy thickness round pipes, flat and round products in copper, brass, stainless steel and other metal (ferrous and non-ferrous), renewable energy products, including e-commerce, technology, innovations, marketplaces, automation, automobiles, electric or non-electronic vehicles including buses, mobile vehicles for transport of men and material, trucks, motor cars, two-wheelers, other commercial and non-commercial vehicles and to engage in related activities such as investing in and managing companies involved in these businesses, form joint ventures, partnerships, or collaborations, with a focus on innovation, sustainability, technological leadership, profitable associations, and value creation, in both domestic and international markets.