

April 22, 2026

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| <b>BSE Limited</b><br>Corporate Relationship Department,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P J Towers,<br>Dalal Street, Fort, Mumbai – 400 001<br><a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br><b>Scrip Code: 532286</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5th Floor,<br>Plot No. C/1, G Block<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai-400051<br><a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a><br><b>Symbol: JINDALSTEL</b> |
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Dear Sir/ Madam,

**Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on ***Friday, the 1<sup>st</sup> day of May, 2026***, inter-alia, to consider and approve, the Audited Financial Results of the Company, both on standalone and consolidated basis, for the 4<sup>th</sup> quarter/year ended on March 31, 2026, of the Financial Year 2025-26.

Further, in continuation to our earlier intimation dated March 31, 2026, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for prevention of Insider Trading in Securities of the Company", the Trading Window for trading in the securities of the Company by the designated person(s)/ connected person(s) of the Company has been closed from April 1, 2026 and will remain closed till 48 hours after the aforesaid results made public.

This is for your information and record please.

Thanking you.

Yours faithfully,  
For **Jindal Steel Limited**  
(formerly known as Jindal Steel & Power Limited)

Damodar Mittal  
Wholetime Director

**Jindal Steel Limited** (Formerly Known as Jindal Steel & Power Limited)

📍 **Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi – 110066

**Registered Office:** O.P. Jindal Marg, Hisar, Haryana – 125005

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