



20th April, 2026

The Manager
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: JINDALSAW

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500378

SUB. : NOTICE PURSUANT TO REGULATION 29 READ WITH REGULATION 50 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company will be held on Monday, the 27th April, 2026 at New Delhi, inter-alia, to consider and approve the following :-

- (i) the Audited (Standalone & Consolidated) Financial Results for the quarter/year ended 31st March, 2026;
- (ii) the Audited (Standalone & Consolidated) Financial Statements for the year ended 31st March, 2026; and
- (iii) to recommend the payment of dividend to the shareholders for the year ended 31st March, 2026.

Pursuant to the Code of Conduct, to Regulate, Monitor and report trading by designated persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed up to 48 hours from the disclosure of above Financial Results to the stock exchanges as intimated through our letter dated 25th March, 2026.

This is for your information and record please.

Thanking you,

Yours faithfully,
for JINDAL SAW LTD.,

SUNIL K. JAIN
COMPANY SECRETARY
FCS : 3056