



JSWSL: MUM: SEC: SE: 2023-24
May 08, 2023

To,

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| 1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – KurlaComplex Bandra (E), Mumbai – 400 051 Fax No.: 2659 8237-38 <i>Kind Attn.: Mr. Hari K, President (Listing)</i> | 2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 Scrip Code No.500228. <i>Kind Attn: The General Manager (CRD).</i> |
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Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please refer to our letter dated March 28, 2023, whereby we had intimated that a meeting of the Board of Directors has been convened to be held on **Friday, 19th May 2023**, to consider, *inter alia*, the Audited Financial Results of our Company for the quarter and year ended 31st March 2023.

We now hereby inform you that at the aforesaid meeting, the Board would also be considering:

- Recommendation of payment of dividend on the Equity Shares of the Company.
- Raising of long-term funds, including but not limited to, Qualified Institutions Placement of permissible securities, issuance of Non-Convertible Senior Unsecured Fixed Rate Bonds in the International Markets and issuance of Redeemable Non-Convertible Debentures, subject to such regulatory/statutory approvals as may be required.

Based on the outcome of the meeting, the Company will make such disclosures, as may be required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination to the members.

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary

