



**JSW Holdings Limited**

Corporate Office : JSW Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.

CIN. : L67120MH2001PLC217751  
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Website : [www.jsw.in/investors/holdings](http://www.jsw.in/investors/holdings)  
Email : [jswcs.holdings@jsw.in](mailto:jswcs.holdings@jsw.in)

JSWHL/SECL/25-26/12

July 08, 2025

To

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/I, G Block  
Bandra - Kurla Complex, Bandra(E)  
Mumbai - 400051  
Symbol: JSWHL

**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400001  
Scrip Code: 532642

**Sub.: JSW Holdings Limited- Intimation under Reg. 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam

Further to our intimation dated June 30, 2025 regarding Closure of Trading Window, we hereby inform that a Meeting of the Board of Directors of the Company will be held on **Thursday, July 31, 2025, *inter alia***, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the First Quarter ended June 30, 2025.

The Trading Window for dealing in the securities of the Company that was closed w.e.f. July 01, 2025 for the Designated Persons (as defined in *JSWHL Code of Conduct to Regulate, Monitor and Report trading by Insiders*), will open 48 hours after the declaration of the Financial Results.

Further, the 24<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on July 31, 2025 at 11:00 a.m. (IST). The Notice of the AGM and the Annual Report for Financial Year 2024-25 will be sent to the shareholders entitled to receive the same in due course.

A copy of this intimation is also being made available on the Company's website.

Please take the aforesaid information on record.

Thanking you

Yours sincerely  
For JSW Holdings Limited

**Akshat Chechani**  
Company Secretary &  
Compliance Officer



Part of O. P. Jindal Group

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