



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

 CIN.
 : L67120MH2001PLC217751

 Phone
 : +91 22 4286 1000

 Fax
 : +91 22 4286 3000

 Website
 : www.jsw.in/investors/holdings

 Email
 : jswcs.holdings@jsw.in

JSWHL/SECL/25-26/12

July 08, 2025

То

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 24th 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.

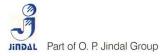
Please take the aforesaid information on record.

Thanking you

Yours sincerely For **JSW Holdings Limited**

Akshat Chechani Company Secretary & Compliance Officer





Regd. Office : Village Vasind,Taluka Shahapur, District Thane - 421 604Phone : 02527- 220022/25Fax : 02527- 220020/84