



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/25-26/17

July 10, 2025

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: JSWHL

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

Dear Sir/Ma'am

Sub.: JSW Holdings Limited: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Communication to shareholders for accessing Annual Report 2024-25

We submit herewith the communication made to the shareholders of JSW Holdings Limited ("the Company") who have not registered their e-mail ID with the Company/Depository Participants.

As required under Regulation 36(1)(b) of the Listing Regulations, this communication provides *inter alia* a web-link, including the exact path and QR code to access the Annual Report 2024-25.

This is for your information and record.

Thanking you

Yours sincerely
For **JSW Holdings Limited**

Akshat Chechani
Company Secretary &
Compliance Officer



Encl.: as above



Part of O. P. Jindal Group

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

**HOLDINGS LIMITED**

CIN: L67120MH2001PLC217751

Regd. Office: Village: Vasind, Taluka: Shahapur, District Thane - 421 604,
Phone: +91 22 4286 1000/ +91 2527 220022 Fax: +91 22 4286 3000/ +91 2527 220020,

Email id: jswcs.holdings@jsw.in, Website: www.jsw.in/investors/holdings

Date: July 10, 2025

Sub: Web-link and Quick Response Code (QR code) of the Annual Report for the Financial Year 2024-25

Dear Shareholder,

Folio No:

We are pleased to inform you that the 24th Annual General Meeting (AGM) of the Members of JSW Holdings Limited (the Company) will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on **Thursday, 31st July, 2025 at 11:00 a.m. (IST)** to transact the business(s) as mentioned in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 has been sent by electronic mode to those Members whose e-mail addresses are registered with the Depositories Participants(DPs).

As your email address is not registered with the DPs, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the web-link and QR code for accessing Annual Report for the Financial Year 2024-25 including the Notice of the AGM.

Web-link: <https://www.jsw.in/investors/jsw-holdings-financials-annual-reports>

You can also download the Annual Report by scanning the QR code :

**AGM and E-voting details:**

| E-voting Information | |
|---|--|
| E-voting event number | 8935 |
| Cut-off date for eligibility of e-voting | Thursday, July 24, 2025 |
| Commencement of the remote e-voting period | Monday, July 28, 2025 at 9:00 a.m. (IST) |
| Conclusion of the remote e-voting period | Wednesday, July 30, 2025 at 5:00 p.m. (IST) |
| For detailed procedure for e-voting and attending AGM through VC / OAVM | Please refer to Page No.6 of the Annual Report 2024-25 |

| Speaker Registration | |
|------------------------------------|--|
| Procedure for speaker registration | <ol style="list-style-type: none">1. Login to the link provided below through the User ID and password provided in the communication received from KFin Technologies Ltd (KFinTech).2. On successful login, select 'Speaker Registration' which will remain open from Friday, July 25, 2025 (9:00 a.m. IST) to Sunday, July 27, 2025 (5:00 p.m. IST).3. Members shall be provided a 'queue number' before the meeting. |
| Link for speaker registration | https://emeetings.kfintech.com |

The remote e-voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by KFinTech for voting thereafter. Please note that Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.

The facility for e-voting will also be made available during the AGM of the Company and only the Members attending the meeting who have not cast their votes by remote e-voting shall be able to vote during the AGM.

Further, we request you to register / update your PAN, KYC details (including postal address with PIN code, email address, mobile Number, bank account details) and nomination details by submitting the required documents / information to the Depositories at the earliest in order to receive all the important information and documents electronically from the Company. In case of any query, you may refer to the Frequently Asked Questions for Members available at the download section of <https://evoting.kfintech.com> or contact Mr. G Ramdas, Sr. Manager of KFinTech at ramdas.g@kfintech.com, Tel: +91-040-67162222 / +91-040-79611000 or at 1800-309-4001 (Toll-Free) or write to evoting@kfintech.com.

We encourage you to cast your vote and attend the AGM.

Thanking you,

Yours sincerely,
For **JSW Holdings Limited**

Sd/-
Akshat Chechani
Company Secretary &
Compliance Officer