



**JSW Holdings Limited**

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.jswholdings.in  
Email : jswcs.holdings@jsw.in

JSWHL/SECL/25-26/35

January 13, 2026

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

Dear Sir/Madam

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

Further to our intimation dated December 26, 2025, regarding Closure of Trading Window, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on **Thursday, January 29, 2026, *inter alia***, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, the Trading Window for dealing in the securities of the Company that was closed w.e.f. January 01, 2026, 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 of the Company for the quarter and nine months ended December 31, 2025.

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

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