



14<sup>th</sup> January, 2026

**BSE Limited**

Listing Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Email: corp.relations@bseindia.com

**Security Code No.: 532508**

**National Stock Exchange of India Ltd.**

Listing Department,  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051  
Email: cmlist@nse.co.in

**Security Code No.: JSL**

**Sub.: Prior intimation of the Board Meeting pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Dear Sirs,

We would like to inform you that the next meeting of the Board of Directors of Jindal Stainless Limited (“the Company”) will be held on Wednesday, 21<sup>st</sup> January, 2026 inter alia, to consider and approve:

- a) unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025; and
- b) declaration of Interim Dividend, if any, for the financial year 2025-26.

Further, as intimated by our letter dated 26<sup>th</sup> December, 2025, the trading window in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from 01<sup>st</sup> January, 2026 until the second trading day after the declaration of un-audited standalone and consolidated financial results for the quarter and nine months ended 31<sup>st</sup> December, 2025. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 24<sup>th</sup> January, 2026.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Jindal Stainless Limited**

**Navneet Raghuvanshi**

**Heal-Legal, Company Secretary & Compliance Officer**

**Jindal Stainless Limited**

**CIN:** L26922HR1980PLC010901

**Gurugram Office:** Stainless Centre, Plot No.- 50, Sector - 32, Gurugram - 122001, Haryana, India

**T:** +91 124 449 4100 **E:** info@jindalstainless.com **Website:** www.jindalstainless.com

**Registered Office:** O.P. Jindal Marg, Hisar - 125005, Haryana, India

**Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066, India

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