

January 19, 2026

<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Scrip Code: 532286</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Symbol: JINDALSTEL</b>
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Dear Sir/ Madam,

**Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 30, 2026**, inter-alia, to consider and approve, the Unaudited Financial Results of the Company, both on standalone and consolidated basis, for the 3<sup>rd</sup> quarter and nine months ended December 31, 2025, of the Financial Year 2025-26.

Further, in continuation to our earlier intimation dated December 29, 2025, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for prevention of Insider Trading in Securities of the Company", the Trading Window for dealing in the securities of the Company by the Designated Person(s) and their immediate relatives has been closed from January 1, 2026 and will remain closed till 48 hours after the aforesaid results are made public.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,  
For **Jindal Steel Limited**  
(formerly known as Jindal Steel & Power Limited)

**Damodar Mittal**  
Wholetime Director

**Jindal Steel Limited** (Formerly Known as Jindal Steel & Power Limited)

📍 **Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi – 110066

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

☎ +91 11 4146 2400, 6146 2400

✉ [contactus@jindalsteel.in](mailto:contactus@jindalsteel.in)

🌐 [www.jindalsteel.in](http://www.jindalsteel.in)

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