

NOTICE OF THE 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING, BOOK CLOSURE AND FINAL DIVIDEND

NOTICE is hereby given that the **Twenty-Eighth Annual General Meeting (AGM)** of the Company will be held on **Wednesday, July 20, 2022 at 11.00 a.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("**MCA**") vide its Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021 and 02/2022 dated May 5, 2022 ("**MCA Circulars**") and the Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("**SEBI Circulars**") has permitted the holding of AGM(s) through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the 28th AGM and the Annual Report 2021-22 shall also be available on the Company's website viz; www.jsw.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of RTA (KFin Technologies Limited) i.e <https://evoting.kfintech.com>. Members can attend and participate in the AGM through the VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing the remote e-voting facility ("**remote e-voting**") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting") to those Members who will be present in the AGM through Video Conference OAVM / facility and have not cast their vote through remote e-Voting. Detailed procedure for remote-voting / e-voting for shareholders holding shares in Dematerialized mode, Physical mode and for shareholders who have not registered their email address is provided in the Notice of AGM.

Pursuant to Section 91(1) of the Companies Act, 2013, the Shareholders may note that the Register of Members and the Share Transfer Books of the Company will remain closed from 6th July, 2022 to 8th July, 2022 (both days inclusive) for the purpose of determining entitlement of members for the payment of Dividend for the financial year ended March 31, 2022, if declared at the Meeting. The final dividend, once approved by the shareholders in the ensuing AGM will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details.

For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent out to their registered addresses, however, this will be subject to the availability of postal services across the country. For registering email ID and bank account details, shareholders may follow the procedure as laid down below:

Registration of e-mail addresses:**I. For Members who hold shares in Electronic form:**

- Visit the link <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>
- Select the name of the Company from dropdown.
- Enter details in respective fields such as DP ID and Client ID, Name of the Member, PAN details, mobile number and e-mail ID.
- System will send OTP on mobile number and e-mail ID.
- Enter OTP received on mobile number and e-mail ID and submit.

II. For Members who hold shares in Physical form:

- Visit the link <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>
- Select the name of the Company from dropdown.
- Enter details in respective fields such as Folio no. and Certificate no., Name of the Member, PAN details, mobile number and e-mail ID.
- System will send OTP on mobile number and e-mail ID.
- Enter OTP received on mobile number and e-mail ID and submit.

Updation of bank account details:

Physical Holding	<p>Send hard copies of the following details/documents to the Registrar, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telengana:</p> <ol style="list-style-type: none">Form ISR-1 along with supporting documents. The said form is available on the website of the Company at https://www.jswsteel.in/investors/downloads and on the website of the RTA at https://ris.kfintech.com/clientservices/isc/Cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:<ol style="list-style-type: none">Cancelled cheque in original;Bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch.Self-attested copy of the PAN Card of all the holders; andSelf-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company. <p>Further, Members are requested to refer to the process detailed on the RTA's website i.e. https://ris.kfintech.com/clientservices/isc/ and proceed accordingly</p>
Demat Holding	<p>Members holding shares in electronic form are requested to update their Electronic Bank Mandate with their respective DPs.</p>

Pursuant to the Income Tax Act, 1961 ('the Act'), as amended, dividend paid or distributed by a company on or after April 1, 2020, shall be taxable at the hands of the shareholders. The Company shall, therefore, be required to deduct tax at source at the time of making the payment of the dividend, wherever applicable, at prescribed rates, including applicable surcharge and cess.

To enable the Company to determine the appropriate TDS / withholding tax rate applicability, shareholders are requested to upload the requisite documents with the Registrar and Transfer Agent viz. KFin Technologies Private Limited ("RTA") at <https://ris.kfintech.com/form15> not later than 8th July 2022. No communication on the tax determination / deduction shall be entertained thereafter. The shareholders are requested to update their PAN with the Company / KFinTech (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

For JSW Steel Limited**Sd/-****Lancy Varghese****Company Secretary****Place : Mumbai****Date : June 25, 2022**