



Ref: JSWSL: SEC: MUM:SE: 2025-26  
June 27, 2025

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Fax No.: 2659 8237-38 <b>Ref: NSE Symbol - JSWSTEEL</b> <b>Kind Attn.: Listing Department</b>	<b>2. BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 2272 2037/2039/ 2041 <b>Ref: Company Code- 500228</b> <b>Kind Attn.: Listing Department</b>
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**Sub:- Board Meeting Notice under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Intimation of Closure of Trading Window under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that a meeting of the Board of Directors has been convened to be held on **Friday, July 18, 2025**, to consider, *inter alia*, the Un-Audited Standalone & Consolidated Financial Results of our Company for the quarter ended 30<sup>th</sup> June 2025

We hereby inform you that pursuant to the Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company by Designated Persons and their immediate relatives (as defined in the code) shall remain closed with effect from **July 01, 2025 to July 20, 2025** (both days inclusive).

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For **JSW STEEL LIMITED**

**Manoj Prasad Singh**  
Company Secretary  
(in the interim capacity)