



JSWSL: SECT: MUM: SE: 2025-26/05-07
May 16, 2025

To,

1. National Stock Exchange of India Ltd. <i>Exchange Plaz, Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Ref: NSE Symbol - JSWSTEEL Kind Attn.: Listing Department</i>	2. BSE Limited <i>Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Ref: Company Code- 500228 Kind Attn.: Listing Department</i>
--	---

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

Dear Sir/Madam,

Please refer to our letter dated March 27, 2025, whereby we had intimated that a meeting of the Board of Directors has been convened to be held on **Friday, 23rd May 2025**, to consider, *inter alia*, the Audited Financial Results of our Company for the quarter and year ended 31st March 2025.

We now hereby inform you that at the aforesaid meeting, the Board would also be considering:

- Recommendation of payment of dividend on the Equity Shares of the Company.
- Raising of long-term funds, including but not limited to, Qualified Institutions Placement of permissible securities and issuance of Redeemable Non-Convertible Debentures, subject to such regulatory/statutory approvals as may be required.

Based on the outcome of the meeting, the Company will make such disclosures, as may be required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination to the members.

Thanking You,

Yours faithfully,
For **JSW Steel Limited**,

Manoj Prasad Singh
Company Secretary
(in the interim capacity)