



JSWSL: MUM: SEC: SE: 2023-24

May 19, 2023

To,

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

Dear Sir,

In continuation of our letter of today's date submitting the Audited Standalone and Consolidated Financial Results for the Quarter & Year ended on 31st March, 2023 and in compliance with Regulation 30 (6) and other applicable Regulations, if any, of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at its meeting held today has recommended a Final Dividend of Rs. 3.40/- (Three Rupees & Forty Paise only) (340%) per fully paid-up Equity Share of Re.1/- each for the year ended 31.03.2023.

The dividend, if declared by the members at the 29th Annual General Meeting (AGM) of the Company, will be credited/despached to the members, subject to deduction of tax at source, on or before 30 days from the date of Annual General Meeting.

The aforesaid Meeting of the Board of Directors commenced at 09.30 am and concluded at 03.40 pm.

Thanking you,

Yours faithfully,
 For **JSW STEEL LIMITED**

Lancy Varghese
 Company Secretary
 cc:

1. Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, 28th Floor, Mumbai.- 400 023. Fax No.: 2272 3199	2. National Securities Depository Ltd. Trade World, 4th Floor Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
3. Singapore Exchange Securities Trading Limited 11 North Buona Vista Drive, #06-07, The Metropolis Tower 2, Singapore 138589, Hotline: (65) 6236 8863, Fax: (65) 6535 0775	