



June 12, 2025

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 500378

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: JINDALSAW

Sub. : **Proceedings of 40th Annual General Meeting held on 12th June, 2025 – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

With reference to the captioned subject, we are pleased to inform you that the 40th Annual General Meeting of the members of the Company was held today on 12th June, 2025 at 11:00 am through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the following items:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.
2. To declare a dividend on equity shares for the financial year ended 31st March, 2025.
3. To appoint a Director in place of Shri Prithavi Raj Jindal, Director, (DIN: 00005301), who retires by rotation and, being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Ms. Tripti Jindal Arya, Joint Managing Director (DIN: 00371397), who retires by rotation and, being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

5. To consider and approve the reappointment of Ms. Sminu Jindal (DIN: 00005317) as Managing Director of the Company.
6. To consider and approve Material Related Party Transaction(s) with JWIL Infra Limited.
7. To consider and approve Material Related Party Transaction(s) with JSW Steel Limited.
8. To consider and approve Material Related Party Transaction(s) with Jindal Steel and Power Limited.
9. To consider and approve ratification of remuneration to be paid to M/s R.J. Goel & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2025-26.



10. To consider and approve appointment of M/s S.K. Gupta & Co., Company Secretaries, as Secretarial Auditors of the Company for period of 5 consecutive years effective from F.Y 2025-2026.
11. To consider and approve the issuance of Non-Convertible Debentures on private placement basis.

The meeting was concluded at 12:50 P.M. The voting results of the above said businesses will be disclosed in due course of time.

Yours faithfully,
For Jindal Saw Limited,

Sunil K. Jain
Company Secretary
FCS- 3056