

## JINDAL SAW LTD.

April 29, 2024

The Manager
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051
Scrip Code: JINDALSAW

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500378

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SUB. : NOTICE PURSUANT TO REGULATION 29 READ WITH REGULATION 50 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, the 7<sup>th</sup> May, 2024 at New Delhi, inter-alia, to consider and approve the following:

- (i) the Audited (Standalone & Consolidated) Financial Results for the 4<sup>th</sup> quarter/year ended 31<sup>st</sup> March, 2024;
- (ii) the Audited (Standalone & Consolidated) Financial Statements for the year ended 31<sup>st</sup> March, 2024; and
- (iii) to recommend the payment of dividend to the shareholders for the year ended 31<sup>st</sup> March, 2024.

Pursuant to the Code of Conduct, to Regulate, Monitor and report trading by designated persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed up to 48 hours from the disclosure of above Financial Results as intimated through our letter dated 27<sup>th</sup> March, 2024.

This is for your information and record please.

Thanking you,

Yours faithfully, for JINDAL SAW LTD.,

SUNIL K. JAIN COMPANY SECRETARY FCS: 3056

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Registered Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403, India • Website: www.jindalsaw.com