



JSWSL: SECT: MUM: SE: 2023-24
April 08, 2024

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Fax No.: 2659 8237-38 Ref: NSE Symbol - JSWSTEEL Kind Attn.: Listing Department	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Fax No. 2272 2037/2039/ 2041 Ref: Company Code- 500228 Kind Attn.: Listing Department
---	--

Sub: Conclusion Time - Proceedings of 29th Annual General Meeting held on 28.07.2023

Dear Sirs,

With reference to your e-mail dated April 06, 2024 on the captioned subject and our communication dated 28th July 2023, whereby we had submitted the proceedings of the 29th Annual General Meeting held on 28.07.2023, we hereby inform you that the 29th Annual General Meeting of the members of JSW Steel Limited, which was held on 28th July 2023, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), commenced at 11.00 am IST and concluded at 01.10 pm IST.

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary