

May 8, 2024

<b>BSE Limited</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Scrip Code: 532286</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Symbol: JINDALSTEL</b>
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Dear Sir / Madam,

**Ref:** Our intimation dated May 7, 2024, for Board Meeting to be held on Monday, May 13, 2024

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

With reference to our earlier intimation dated May 7, 2024, regarding Board Meeting to be held on Monday, May 13, 2024, to consider and approve the Audited Financial Results of the Company, we would like to inform you that in the aforementioned Meeting, the Board will also consider recommending the payment of final dividend on equity shares for the Financial Year 2023-24, if any.

This intimation is being made in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our earlier intimation dated March 29, 2024, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for prevention of Insider Trading in Securities of Jindal Steel & Power Limited", the Trading Window for trading in the securities of the Company by the designated person(s)/ connected person(s) of the Company has been closed from April 1, 2024 and will remain closed till 48 hours after the conclusion of the aforesaid Board Meeting.

Thanking you.

Yours faithfully,

For Jindal Steel & Power Limited

  
Anoop Singh Juneja  
Company Secretary



**Jindal Steel & Power Limited**

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