

May 9, 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,

**Subject: Newspaper Advertisement regarding Notice of the Postal Ballot**

In terms of Regulation 30 and 47 read along with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of advertisement published in today's Newspapers viz. Haribhoomi (Hindi) and Mint (English) informing about publication of notice of the Postal Ballot and e-voting information.

The disclosure will also be available on the Company's website at [www.jindalsteelpower.com](http://www.jindalsteelpower.com).

This is for your information and records.

Thanking You.

For Jindal Steel & Power Limited

  
**Anoop Singh Juneja**  
Company Secretary



Encl.: as above

**Jindal Steel & Power Limited**

**Corporate Office:** Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066

**CIN:** L27105HR1979PLC009913

**T:** +91 11 4146 2000 **F:** +91 11 2616 1271 **W:** [www.jindalsteelpower.com](http://www.jindalsteelpower.com) **E:** [jsplinfo@jindalsteel.com](mailto:jsplinfo@jindalsteel.com)

**Registered Office:** O. P. Jindal Marg, Hisar, 125 005, Haryana



# राष्ट्रहित में देश में तैयार की गई सामग्री को दिया जाएगा बढ़ावा आईसीजी और जेएसपी के बीच एमओयू पर किए गए हस्ताक्षर



जाहज़ा निर्माण में बढ़ेगा भारत आयातमित्र

मसौदा तैयार करने के लिए जेएसपी के अध्यक्षों ने एक मंत्रालयिक (समयी एवं वारंशिक) आयोग को मसौदा तैयार करने के लिए भारत सरकार को हस्ताक्षर किए।

## एजेंसी IIM नई दिल्ली

इंडियन कोस्टर गार्ड (आईसीजी) उद्योग निर्माण में देश को भारत तैयार की गई सामग्री को बढ़ावा दे रही है। इसी के तहत आईसीजी और जेएसपी स्टील एंड पावर (जेएसपी) ने जलजल निर्माण में देश को भारत तैयार की गई सामग्री को बढ़ावा देने के उद्देश्य से स्वदेशी सामग्री बर्णनांक प्रस्ताव को आपूर्ति के लिए समझौते पर हस्ताक्षर किए हैं। ये समझौते संस्थापक सामग्री के माध्यम से स्वदेशीकरण को बढ़ावा देने व राष्ट्र के विकास में मदद करने के उद्देश्य से तैयार किया गया है।



एजेंसी IIM नई दिल्ली

## स्वदेशी समुद्री वर्गीकृत इस्पात की होगी आपूर्ति

1. स्वदेशी समुद्री वर्गीकृत इस्पात की होगी आपूर्ति

## वस्तुओं के उत्पादन तथा उपयोग को मिलेगा बढ़ावा

2. वस्तुओं के उत्पादन तथा उपयोग को मिलेगा बढ़ावा

## गुणवत्तायुक्त, श्रेणीकृत उत्पादों का निर्माण होगा

3. गुणवत्तायुक्त, श्रेणीकृत उत्पादों का निर्माण होगा

## सार्वजनिक-निजी भागीदारी को बढ़ावा

सार्वजनिक-निजी भागीदारी को बढ़ावा देने के उद्देश्य से स्वदेशी सामग्री बर्णनांक प्रस्ताव को आपूर्ति के लिए समझौते पर हस्ताक्षर किए हैं। ये समझौते संस्थापक सामग्री के माध्यम से स्वदेशीकरण को बढ़ावा देने व राष्ट्र के विकास में मदद करने के उद्देश्य से तैयार किया गया है।

इसके अलावा, भारत सरकार को हस्ताक्षर किए हैं। ये समझौते संस्थापक सामग्री के माध्यम से स्वदेशीकरण को बढ़ावा देने व राष्ट्र के विकास में मदद करने के उद्देश्य से तैयार किया गया है।

# चारधाम यात्रा के लिए काउंटर रजिस्ट्रेशन उमड़ पड़ा श्रद्धालुओं का सैलाब पुलिस को संभालना पड़ा मोर्चा

## एजेंसी IIM नई दिल्ली

चारधाम यात्रा को लेकर बढ़ती संख्या में भारी उमड़ पड़ा है। इसको संभालने के लिए पुलिस को संभालना पड़ा मोर्चा। पुलिस को संभालना पड़ा मोर्चा। पुलिस को संभालना पड़ा मोर्चा।

# इमरान के साथ अडियाला जेल में रहेंगी बहारा

## एजेंसी IIM नई दिल्ली

इस्लामाबाद: पाकिस्तान के पूर्व प्रधानमंत्री इमरान खान को पहले बुलवा बीबी की बहारा जेल में रहेंगी। इमरान खान को पहले बुलवा बीबी की बहारा जेल में रहेंगी।

## टाइम टैब्ले

एजेंसी IIM नई दिल्ली

## झारखंड में मिला था 'नोटों का पहाड़'

लाल रंग की रोशनी से सराबोर इंडिया गेट

## भारत और यूरोपीय संघ के बीच चर्चा सुरक्षा और रक्षा क्षेत्र में घनिष्ठ संबंध बनाने पर बनी सहमति

भारत और यूरोपीय संघ के बीच चर्चा सुरक्षा और रक्षा क्षेत्र में घनिष्ठ संबंध बनाने पर बनी सहमति।

## पाकिस्तान के पंजाब प्रांत में पुलिस-वर्कियों में झड़प

पाकिस्तान के पंजाब प्रांत में पुलिस-वर्कियों में झड़प।

## भारत की आबादी में 6 प्रतिशत घट गए हिंदू, मुस्लिमों की बढ़ी संख्या

भारत की आबादी में 6 प्रतिशत घट गए हिंदू, मुस्लिमों की बढ़ी संख्या।

एजेंसी IIM नई दिल्ली

इसके पहले भी इंडी

एजेंसी IIM नई दिल्ली

क्र.सं.	लॉट सं. एवं विवरण	तारीख	नितासी प्रारंभ होने की तिथि व समय	नितासी समाप्त होने की तिथि व समय
1	MSS-UMB-PTA-WYM-16-23-2 (Meso-Static Services-01 Water Winding Machine) नितासी प्रारंभ करने के लिए स्वीकार	15.05.2024	15.05.2024 को 10:00 बजे	15.05.2024 को 11:00 बजे
2	MSS-UMB-7-JUD-WYM-13-23-2 (Meso-Static Services-01 Water Winding Machine) नितासी प्रारंभ करने के लिए स्वीकार	15.05.2024	15.05.2024 को 10:30 बजे	15.05.2024 को 11:10 बजे
3	MPS-UMB-KLK-MPS-4-23-1 (एनपीएन-एनपीएन-एनपीएन) कालक रेलवे स्टेशन के लिए स्वीकार करने के लिए स्वीकार	15.05.2024	15.05.2024 को 10:30 बजे	15.05.2024 को 11:20 बजे
4	MPS-UMB-KEL-MPS-5-23-1 (एनपीएन-एनपीएन-एनपीएन) कालक रेलवे स्टेशन के लिए स्वीकार करने के लिए स्वीकार	15.05.2024	15.05.2024 को 10:30 बजे	15.05.2024 को 11:30 बजे
5	MPS-UMB-ABS-MPS-3-23-1 (एनपीएन-एनपीएन-एनपीएन) कालक रेलवे स्टेशन के लिए स्वीकार करने के लिए स्वीकार	15.05.2024	15.05.2024 को 10:30 बजे	15.05.2024 को 11:40 बजे
6	Coag-UMB-JPS-GMU-34-23-1 (खाना पान - जलशोधन यंत्र (Coag) जलशोधन के लिए स्वीकार करने के लिए स्वीकार)	20.05.2024	20.05.2024 को 10:00 बजे	20.05.2024 को 10:30 बजे
7	Coag-UMB-JPS-GMU-23-23-1 (खाना पान - जलशोधन यंत्र (Coag) जलशोधन के लिए स्वीकार करने के लिए स्वीकार)	20.05.2024	20.05.2024 को 10:00 बजे	20.05.2024 को 10:40 बजे
8	Coag-UMB-SML-GMU-24-23-1 (खाना पान - जलशोधन यंत्र (Coag) जलशोधन के लिए स्वीकार करने के लिए स्वीकार)	20.05.2024	20.05.2024 को 10:00 बजे	20.05.2024 को 10:50 बजे
9	Coag-UMB-JUD-WYM-35-23-1 (खाना पान - जलशोधन यंत्र (Coag) जलशोधन के लिए स्वीकार करने के लिए स्वीकार)	20.05.2024	20.05.2024 को 10:00 बजे	20.05.2024 को 11:00 बजे
10	Coag-UMB-SFMU-SMU-32-23-1 (खाना पान - जलशोधन यंत्र (Coag) जलशोधन के लिए स्वीकार करने के लिए स्वीकार)	20.05.2024	20.05.2024 को 10:00 बजे	20.05.2024 को 11:10 बजे
11	Coag-UMB-SOL-SMU-20-23-1 (खाना पान - जलशोधन यंत्र (Coag) जलशोधन के लिए स्वीकार करने के लिए स्वीकार)	20.05.2024	20.05.2024 को 10:00 बजे	20.05.2024 को 11:20 बजे
12	Coag-UMB-PTA-SMU-50-24-1 (खाना पान - जलशोधन यंत्र (Coag) जलशोधन के लिए स्वीकार करने के लिए स्वीकार)	20.05.2024	20.05.2024 को 10:00 बजे	20.05.2024 को 11:30 बजे
13	Coag-UMB-KRLU-SMU-36-23-1 (खाना पान - जलशोधन यंत्र (Coag) जलशोधन के लिए स्वीकार करने के लिए स्वीकार)	20.05.2024	20.05.2024 को 10:00 बजे	20.05.2024 को 11:40 बजे
14	Coag-UMB-PUL-SMU-3-23-1 (खाना पान - जलशोधन यंत्र (Coag) जलशोधन के लिए स्वीकार करने के लिए स्वीकार)	20.05.2024	20.05.2024 को 10:00 बजे	20.05.2024 को 11:50 बजे
15	Coag-UMB-MOT-SMU-13-23-1 (खाना पान - जलशोधन यंत्र (Coag) जलशोधन के लिए स्वीकार करने के लिए स्वीकार)	20.05.2024	20.05.2024 को 10:00 बजे	20.05.2024 को 12:00 बजे
16	Coag-UMB-BCU-SMU-1-23-1 (खाना पान - जलशोधन यंत्र (Coag) जलशोधन के लिए स्वीकार करने के लिए स्वीकार)	20.05.2024	20.05.2024 को 10:00 बजे	20.05.2024 को 12:10 बजे
17	Coag-UMB-DXT-SMU-14-23-1 (खाना पान - जलशोधन यंत्र (Coag) जलशोधन के लिए स्वीकार करने के लिए स्वीकार)	20.05.2024	20.05.2024 को 10:00 बजे	20.05.2024 को 12:20 बजे
18	Coag-UMB-SRE-SMU-55-24-1 (खाना पान - जलशोधन यंत्र (Coag) जलशोधन के लिए स्वीकार करने के लिए स्वीकार)	20.05.2024	20.05.2024 को 10:00 बजे	20.05.2024 को 12:30 बजे
19	Coag-UMB-AMB-SMU-64-24-1 (खाना पान - जलशोधन यंत्र (Coag) जलशोधन के लिए स्वीकार करने के लिए स्वीकार)	20.05.2024	20.05.2024 को 10:00 बजे	20.05.2024 को 12:40 बजे
20	Coag-UMB-SOL-SMU-56-24-1 (खाना पान - जलशोधन यंत्र (Coag) जलशोधन के लिए स्वीकार करने के लिए स्वीकार)	20.05.2024	20.05.2024 को 10:00 बजे	20.05.2024 को 12:50 बजे
21	Coag-UMB-COB-SMU-11-23-1 (खाना पान - जलशोधन यंत्र (Coag) जलशोधन के लिए स्वीकार करने के लिए स्वीकार)	20.05.2024	20.05.2024 को 10:00 बजे	20.05.2024 को 13:00 बजे
22	Coag-UMB-BOF-SMU-61-24-1 (खाना पान - जलशोधन यंत्र (Coag) जलशोधन के लिए स्वीकार करने के लिए स्वीकार)	20.05.2024	20.05.2024 को 10:00 बजे	20.05.2024 को 13:10 बजे

एजेंसी IIM नई दिल्ली

इसके पहले भी इंडी

एजेंसी IIM नई दिल्ली



## विश्व थैलसिमिया दिवस

विश्व थैलसिमिया दिवस के अवसर पर...

### JINDAL STEEL & POWER

## जिन्दल स्टील एंड पावर लिमिटेड

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### अक मतदान और दूरस्थ ई-वोटिंग की सुचना

अक मतदान और दूरस्थ ई-वोटिंग की सुचना।

## भारतीयों को रूस-यूक्रेन जंग में मोजेने वाले चार आरपीजी गिरफ्तार

दुबई से रूस तक फैला नेटवर्क

## दुबई से रूस तक फैला नेटवर्क

दुबई से रूस तक फैला नेटवर्क।



# Atlan raises \$105 mn funding from Singapore's GIC, others

Rajani Raghavan  
rajani.raghavan@livemint.com  
MUMBAI



Atlan founders Pruka Sankar (left) and Varun Banka

Atlan Pvt. Ltd., a data and artificial intelligence (AI) governance startup, has raised \$105 million in a Series C funding round led by GIC, Singapore's sovereign wealth fund, along with tech investor Meritech Capital.

The round valued the company at \$750 million. Existing investors Salesforce Ventures and Peak XV Partners also participated in the fundraising, bringing Atlan's total capital raised so far to over \$200 million, the company announced on Wednesday.

The Singapore-based subsidiary of US-incorporated Atlan Inc. had last raised capital from Salesforce Ventures in July 2022, where it was valued at \$150 million. Other investors include Insight Partners and Waterbridge Ventures.

**Existing investors Salesforce Ventures and Peak XV Partners also participated in Atlan's latest fundraising**

AI-ready data—data enriched with business context, trust, and security,” said Pruka Sankar, co-founder of Atlan. “Atlan is addressing this by building the control plane for the data and AI stack, integrating trust and context into the digital layer.”

Atlan has reported that its revenues have surged sevenfold in the past two years, driven by data readiness and governance. The company's clients include Cisco, Autodesk, Conifer, Ralph Lauren, FOX, News Corp, Nasdaq, NextGen, Plaid and HubSpot.

“Across roles, structures, and platforms, no two organi-

zations handle data the same way: for data teams, diverse approaches are a feature, not a bug,” said Atlan co-founder Varun Banka.

Recognizing this, Banka explained that the company has developed a solution to unify data from multiple sources, including warehouses, lakehouses, vector databases, BI (business intelligence) tools and AI agents.

This unification empowers data teams to leverage their entire data ecosystem efficiently and at scale. By ensuring the quality, accuracy, and governance of data, Atlan's solution allows data teams to collaborate effectively on data that would otherwise remain siloed.

This approach facilitates the development of trustworthy AI models, Banka added.

# Weak spending by telecom companies to hurt IT sector

The top five Indian IT services firms have already warned of a muted year ahead

Shounak Das  
shounakdas@livemint.com  
NEW DELHI

Lower-than-expected demand for enterprise-5G services, coupled with continued macroeconomic challenges, could see India's \$251 billion information technology (IT) services industry register a slower revenue growth from telecom clients than most expected say analysts. While the top five Indian IT services firms have already warned of a muted year ahead, a slowdown in tech spending by global telecom operators could deliver another blow this fiscal, given that telecommunications accounts for more than 10% of their annual revenue.

A Mint analysis of these firms—Tata Consultancy Services Ltd (TCS), Infosys Ltd, HCL Technologies Ltd, Wipro Ltd and Tech Mahindra Ltd—has revealed that revenue from their telecommunications and media verticals declined nearly 3% from \$8.19 billion in FY23 to \$8.25 billion in FY24.

Tech Mahindra was almost single-handedly responsible for this decline, having lost \$320 million, or 12.1% in annual revenue, from telecom clients in FY24.

A consensus of three analysts compiled by Mint projected a further downside of 2-3% in telecom revenue for the IT industry's top five firms in FY25. At this rate, these firms could lose more than \$100 million in net revenue from telecom clients—a substantial figure, given the already weak revenue growth projections for the fiscal year.

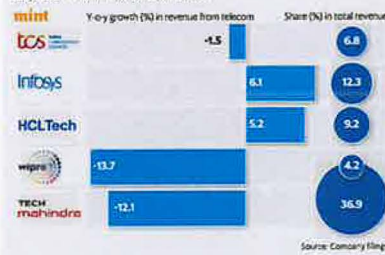
For context, Infosys expects overall revenue to grow 1-3% in constant currency terms, while HCL Technologies sees a 3-5% revenue growth. Wipro, which only provides quarterly guidance, expects its June quarter revenue to decline 1.5% or grow 0.3% at best.

To be sure, the top five IT firms rely

## Telco tech spends on a downward slope

Low capex, coupled with a lack of enterprise 5G uptake, could see IT firms take a hit in terms of their telecom revenue.

Snapshot of IT firms' telecom revenue in FY24



on telecom clients to varying degrees. Tech Mahindra earns more than one-third of its net revenue (36.9%) from telecom clients and could thus be hit the hardest if the projected revenue slowdown in this vertical materializes.

Infosys draws 12.3% of its annual revenue from telecom clients, while HCL

for less than \$1 billion in net annual revenue. Queries emailed to TCS, Infosys, Wipro and Tech Mahindra on their present projection of revenue from telecom clients did not elicit immediate responses.

HCL Technologies pointed to a state-

and enterprise network transformation driven by generative AI, enhanced customer experience, data, and AI.”

While Infosys and HCL Technologies did post revenue growth of 6.1% and 5.2%, respectively, from the telecom vertical, much of this was driven by large one-off deals.

Last August, Infosys won a \$1.61 billion digital transformation deal from European telecom group Liberty. The same month, HCL won its largest deal ever from US telecom firm Verizon to manage digital services for its enterprise division.

Going forward, however, winning such large deals could be harder, industry experts said.

The macroeconomic environment is such that most telecom firms are looking at large, long-duration deals—but ones that are deferred,” said Omkar Tankale, senior equity analyst at brokerage firm Axis Securities.

Tankale's evaluation is on point, industry body Nasscom warned in its 2023 Strategic Review that “declining revenue prospects of telecom companies, and unmaterialised investments in 5G” could slow down tech spending by telcos, apart from macroeconomic headwinds. Nasscom also highlighted that telecom, one of the core sectors for India's IT services industry, is growing 40% slower than the rest of the industry.

“The biggest challenge is the lack of use-case development, because of which adoption of private 5G infrastructure has been stunted,” said Prashant Singhal, leader for tech, media and telecom as well as emerging markets at consultancy firm EY Global. “Tech spending on adoption of captive 5G networks has been slow in North America due to macroeconomic concerns across multiple industries—including manufacturing, banking and healthcare. This weakness is also unlikely to disappear in the near term.”

## ALARM BELLS

**REVENUE** from communications, media verticals of the top five firms fell nearly 3% in FY24

**A further downside** of 2-3% in telecom revenue for the top five IT companies is projected in FY25

**THIS** year, these firms could lose more than \$400 mn in net revenue from telecom clients

**TELECOM** is growing 40% slower than the rest of the industry, according to Nasscom

Technologies gets 9.2% of its revenue from them. TCS earns 6.8% of its net revenue from telecom deals, while Wipro has the smallest telecom practice among the top five, with the sector accounting for just 4.2% of its net revenue. Wipro is also the only firm among the five for which telecom deals account

ment during the firm's FY24 earnings by Anil Ganjoo, chief growth officer, America, telecom, media and technology, and retail consumer packaged goods industries, who said, “We continued to scale our other telecom, media, and entertainment customers (apart from Verizon), and these are led by 5G

**DLFA**

**EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2024**

(In ₹ Crores unless otherwise stated)

Sl. No.	Particulars	QUARTER ENDED		YEAR ENDED	
		31.03.2024 (Audited)	31.03.2023 (Unaudited)	31.03.2024 (Audited)	31.03.2023 (Unaudited)
1	Total Income	1258.72	741.56	3,364.33	2,274.00
2	Net profit for the period year before tax, exceptional items and share of profit in associates and joint ventures (net)	575.93	(14.71)	1,165.02	15.66
3	Net profit for the period year before tax, share of profit in associates and joint ventures (net) and after exceptional items	575.93	(14.71)	1,165.02	15.66
4	Net profit for the period year after tax share of profit in associates and joint ventures (net)	491.79	(5.17)	946.27	(29.34)
5	Total comprehensive income for the period year	494.83	(6.38)	950.51	(29.58)
6	Paid up equity share capital (Face value of ₹ 10/- per share)	109.23	109.23	109.23	109.23
7	Other equity	-	-	5,593.33	4,517.99
8	Securities premium account	4,055.93	4,055.93	4,055.93	4,055.93
9	Net worth	12,245.41	11,118.73	12,245.41	11,264.38
10	Paid Up Debt capital/ Outstanding Debt	1,874.72	1,181.90	1,874.72	1,181.90
11	Outstanding Redeemable Preference Shares	6,285.44	6,285.44	6,285.44	6,285.44
12	Debt Equity Ratio	0.16	0.11	0.15	0.11
13	Earnings Per Share (Face value of ₹ 10/- per share) (not annualised)				
1	Basic (₹)	1.92	-	3.63	(0.10)
4	Diluted (₹)	0.56	-	1.05	(0.10)
14	Capital Redemption Reserve	53.25	53.25	53.25	53.25
15	Debiture Redemption Reserve	-	-	-	-
16	Debt Service Coverage Ratio	11.31	1.69	2.67	0.44
17	Interest Service Coverage Ratio	172.49	1.37	8.62	1.20

- The above consolidated financial results of DLF Home Developers Limited ("the Company"), its subsidiaries, partnership firms (together referred as "the Group") and its joint ventures, joint operations and associates have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 08 May 2024 and have been audited by the Statutory Auditors of the Company.
- The figures for the corresponding quarter ended 31 December 2023, 31 March 2023, year ended 31 March 2023 and period from 1 April 2023 to 31 December 2023 which have been utilized to derive figures for the quarter ended 31 March 2024, as reported in these audited consolidated financial results have been approved by the Company's Board of Directors and are not subjected to a review by the statutory auditors of the Company. Accordingly, such numbers are based on books of accounts maintained by the Group. However, the management has exercised necessary due diligence to ensure that the consolidated financial results for these periods provide a true and fair view of the Group's affairs.
- These consolidated financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended. The said consolidated financial results represent the results of DLF Home Developers Limited ("the Company"), its subsidiaries, partnership firms (together referred as "the Group"), its joint operations and its share in the results of joint ventures and associates which have been prepared in accordance with the Ind AS-110 - Consolidated Financial Statement and Ind AS-28 - Investment in Associates and Joint Ventures.
- The standalone audited financial results of the Company for the quarter and year ended 31 March 2024 are available on the Company's Website at <https://www.dlfdl.com>.

The above is an extract of the detailed formal of Quarter and year ended financial results filed with the Stock Exchange under Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), as amended. The full format of the Quarter and year ended Audited Financial Results (Standalone and Consolidated) are available on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com) and/or Company website at <https://www.dlfdl.com>.

For the other line items in regulation 52(4) of the SEBI LODR, pertinent disclosures have been made to BSE Limited and can be accessed on [www.bseindia.com](http://www.bseindia.com).

On behalf of the Board of Directors  
Devinder Singh  
Managing Director

DLF Home Developers Limited  
Regd. Office: 7<sup>th</sup> Floor, Azadi Marg, DLF Shopping Mall DLF City Phase-I, DLF GE, Gurgaon - 122002 (Haryana), India.  
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**JINDAL STEEL & POWER LIMITED**  
(CIN: L27105HR1979PLD00913)

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Corporate Secretariat Office, Jindal Centre, Tower-A, 2nd Floor, Plot No. 2,  
Sector-32, Gurgaon-122001 (Haryana)

Website: [www.jindalsteelco.com](http://www.jindalsteelco.com) | Email: [info@jindalsteelco.com](mailto:info@jindalsteelco.com) | Tel: +91 124 66 2600

**NOTICE OF POSTAL BALLOT AND RESOLVE VOTING**

NOTICE is hereby given pursuant to Section 110, 118 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administrative) Rules, 2014, (including any statutory modifications) or re-enactments thereof for the time being in force; Securities Standards - 2 issued by the Institute of Company Secretaries of India, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2023 dated April 8, 2023, issued by the Ministry of Corporate Affairs, Government of India (MCA-Govt.), and the Resolution as implemented in the Notice of Postal Ballot dated March 28, 2024, as proposed to be passed by the members of Jindal Steel & Power Limited by way of Postal Ballot, only by way of remote voting ("remote voting") process.

Communication of assent or dissent of the members would take place only through the e-voting system.

The Company has completed the election of Postal Ballot Notice along with Explanatory Statement on **Wednesday, May 8, 2024**, to all Shareholders of the Company, whose names appear on the Register of Members/ Register of Beneficial Owner maintained by the Depositories as on **Friday, May 3, 2024 ("cut-off date")** through e-mail, to the Shareholders whose email IDs are registered with the Company's Depositories.

The said Notice is also available and can be downloaded on the website of the Company ([www.jindalsteelco.com](http://www.jindalsteelco.com)), Stock Exchanges - BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and e-voting agency i.e. Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)).

A person who is not a member on "cut-off date" should treat this Notice for information purposes only.

Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their DP are requested to register/validate their email addresses with the relevant DP. Members holding shares in physical mode who have not registered/updated their email addresses with the Company are requested to register/validate the same by writing to the Registrar and Share Transfer Agent ("RTA") of the Company at [sharetransfer@jindalsteelco.com](mailto:sharetransfer@jindalsteelco.com) with the signed request after mentioning Name, Folio No., address with PIN code, Contacting, along with an attested copy of PAN Card and Address proof (Aadhar Card/Motor Vehicle Rationcard).

The Company has engaged the services of CDSL to provide the e-voting facility. The e-voting period commences on **Friday, May 10, 2024 (09:00 a.m.) (IST)** and ends on **Saturday, June 8, 2024 (05:00 p.m.) (IST)**. The e-voting module can be disabled by CDSL for voting thereafter and voting shall not be allowed beyond said date and time. During this period, members of the Company holding shares in the physical form or in dematerialized form, as on the cut-off date, i.e., **Friday, May 3, 2024**, shall only be entitled to vote the facility of e-voting.

The Company has appointed Mr. Naveen Arora, (COP No. 1066) of M/s Naveen K. Arora & Co., LLP, Company Secretaries, as the Scrutinizer, for conducting e-voting process in a fair and transparent manner.

The result of the voting by Postal Ballot along with the Scrutinizer's report shall be available on the Company's website at [www.jindalsteelco.com](http://www.jindalsteelco.com), on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

If you have any queries or issues regarding voting from the CDSL e-voting system, you can write an email to Mr. Naveen Arora, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 26th Floor, Marolli Nagar, Malviya Industrial Compound, NM Jeev Hing, Lower Park (East), Mumbai - 400013 or send an email to [helpdesk@cdsl.co.in](mailto:helpdesk@cdsl.co.in) or call at toll free: 1800-225533.

Date: May 8, 2024  
Place: Gurgaon

For Jindal Steel & Power Limited  
Anoop Singh Jindal  
Company Secretary  
FCS 6381

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