

October 6, 2026

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

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, October 23, 2026**, inter alia, to consider and approve the unaudited financial results of the Company, both on a standalone and consolidated basis, for the quarter and half year ended September 30, 2026.

Further, with reference to our earlier intimation dated September 29, 2026, 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 the Company, the Trading Window for dealing in the securities of the Company by the designated person(s) and their immediate relatives (as defined in the Code) has been closed with effect from October 1, 2026 and will remain closed till 48 hours after the aforesaid results are made public.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Jindal Steel Limited**
(formerly known as Jindal Steel & Power Limited)

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DAMODAR MITTAL

R MITTAL Date: 2026.10.06
18:31:40 +05'30'

Damodar Mittal
Wholetime Director

Jindal Steel Limited (Formerly Known as Jindal Steel & Power Limited)

📍 **Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi – 110066

Registered Office: O.P. Jindal Marg, Hisar, Haryana – 125005

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