



June 15, 2026

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring,  
Rotunga Building Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Stock code: 500378

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
Stock code: JINDALSAW

Sub. : Minutes of proceedings of the 41<sup>st</sup> Annual General Meeting of the Company – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to the captioned subject, please find attached certified true copy of minutes of the proceedings of 41<sup>st</sup> Annual General Meeting (AGM) of the Company held on Friday, the 29<sup>th</sup> May, 2026 at 11:30 a.m. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

This is for your information and record.

Thanking you,

Yours faithfully,

**For Jindal SAW Ltd.,**

**SUNIL K. JAIN**  
**COMPANY SECRETARY**  
**FCS : 3056**

**MINUTES OF THE PROCEEDINGS OF 41st ANNUAL GENERAL MEETING OF MEMBERS OF JINDAL SAW LIMITED HELD ON FRIDAY, THE 29<sup>TH</sup> MAY, 2026 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") WHICH COMMENCED AT 11:30 A.M. AND CONCLUDED AT 01:15 P.M.**

**PRESENCE OF DIRECTORS**

1. Shri Prithavi Raj Jindal • Chairperson, Non-Executive Director
2. Ms. Sminu Jindal • Managing Director and Member of Corporate Social Responsibility Committee and Stakeholders Relationship Committee
3. Ms. Shraddha Prithvi Rj • Joint Managing Director
4. Ms. Tripti Jindal Arya • Joint Managing Director
5. Shri Satyakam Mishra • Independent Director and Chairperson of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Risk Management Committee and Stakeholders Relationship Committee.
6. Shri A. K. Hazarika • Independent Director and Member of Audit Committee, Stakeholder Relationship Committee, Nomination and Remuneration Committee and Risk Management Committee.
7. Shri Girish Sharma • Independent Director and Member of Audit Committee, Corporate Social Responsibility Committee and Stakeholder Relationship Committee.
8. Ms. Vinita Jha • Independent Director, Member of Nomination and Remuneration Committee
9. Dr. Chandra Shekhar Agrawal • Independent Director
10. Shri Nitin Sharma • Whole Time Director and Member of Risk Management Committee
11. Dr. Ashutosh Karnatak • Independent Director

**PRESENCE OF OFFICIALS, AUDITORS AND SHAREHOLDERS**

1. Shri Narendra Mantri • Chief Operational and Financial officer
2. Shri Vinay Kumar • President and Head (Treasury)
3. Shri Sunil K. Jain • Company Secretary
4. Shri Sandeep Chaddha • Partner and representative, Price Waterhouse Chartered Accountant, LLP, Statutory Auditors
5. Shri S. K. Gupta • Managing Partner and representative of M/s S. K. Gupta & Co., Secretarial Auditor
6. Shri Awanish Kumar Dwivedi • Proprietor and representative of M/s Awanish Dwivedi & Associates, Scrutinizer
7. Shri Akshay Khanna • Partner and representative of M/s Deloitte, Haskin &

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8. Shri Naresh Kumar Goel • Sells, Chartered Accountants  
• Partner and representative of M/s R. J. Goel & Co.  
Cost Accountants
9. 66 Shareholders attended the meeting through video conferencing.

#### **COMMENCEMENT OF PROCEEDINGS**

Shri Prithavi Raj Jindal, Chairperson of the Company occupied the chair and extended a warm welcome to all including colleagues, shareholders and auditors and stated that the Annual General Meeting (AGM) was being held through video conferencing to ensure wider participation of shareholders. He, then, requested Shri Narendra Mantri, Chief Operational and Financial Officer to introduce the Directors of the Company who were present at the AGM.

Shri Narendra Mantri while welcoming the Directors, shareholders and all other attendees gave introduction of the Directors attending the AGM. He appreciated the role of Directors for their active participation and the contribution to the affairs of the Company. He further informed that Shri Sunil K. Jain, Company Secretary and Chief Compliance Officer of the Company, Shri Vinay Kumar, President & Head (Treasury) and Statutory, Internal, Cost and Secretarial Auditors of the Company were also present at the AGM.

He asked the company secretary to confirm the presence of quorum. The Company Secretary confirmed the presence of requisite quorum for the AGM. Then, the Chairperson called the AGM to order.

#### **CHAIRPERSON'S SPEECH**

Shri Prithavi Raj Jindal, Chairperson requested Shri Sunil K. Jain, Company Secretary to read Chairperson Message to the shareholders. Shri Sunil K Jain read out the Chairperson's message. The highlights of the same were as follows:

- The company faced significant disruptions during the financial year 2026 due to geopolitical tensions in the Middle East. A series of successive, high-severity incidents disrupted operations and impeded growth momentum, leading to a subdued financial performance.
- Public infrastructure projects under the Jal Jeevan Mission, faced severe setbacks due to a protracted liquidity crisis among contractors.
- The Tension in the Middle East, limited vessel availability, and threats to key shipping routes significantly disrupted supply chains. The aggregate effect of these headwinds led to a muted financial performance during the year.
- The investment initiative aimed at establishing a strong manufacturing presence in the GCC region is advancing on schedule. Situated in core markets and demand centres in Abu Dhabi (UAE) and the Kingdom of Saudi Arabia (KSA), these projects will help the Company to enhance its market share by efficiently addressing growing regional infrastructure needs and to capitalize on emerging growth opportunities across the region.
- Svayam, the CSR initiative continued to work with government organizations, NGOs and multilateral agencies for creating awareness about the accessibility at public places for elderly, differently abled and people with typical conditions in India and abroad.

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- The support of government authorities at center, state and local levels and other stakeholders, client and vendors in delivering the best ever performance was appreciated and acknowledged.
- The support of banks and financial institutions for providing timely financial support and also of the credit rating agencies for imposing faith in the Company and continuing with ratings in AA category for long term indebtedness was appreciated and acknowledged. The Shareholders confidence in the company was also apprised.”

With the approval of the chairperson, Shri Mantri asked the company secretary to proceed ahead in the proceedings.

### **BUSINESS OF THE MEETING**

The Company Secretary, thereafter, elaborated the procedural aspect of the AGM and informed the members the following:-

1. The certificate given by secretarial auditors of the Company on the Employees Benefit Scheme under SEBI (Share Based Employees Benefits and Sweat Equity) Regulations, 2021, and other statutory register were available and accessible for inspection by the members of the Company electronically during the AGM.
2. The notice convening the AGM and the annual report for the year 2025-26 having already been circulated to members of the Company were taken as read.
3. As per the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members to cast their votes through E-Voting provided by National Securities Depository Limited.
4. The remote E-Voting period was open from 9:00 A. M. on Tuesday, 26th May, 2026 to 5:00 P.M. on Thursday, 28th May, 2026 and informed that the members who had not casted their votes through remote E-Voting, the facility for E-voting at the AGM was also available. The members, while participating in the proceedings of the AGM, might cast their vote on NSDL E-Voting website by using the login method detailed in the notice. The facility of e-voting was open and would remain available till 15 minutes after the conclusion of the AGM.
5. The Board of Directors had appointed Shri Awanish Kumar Dwivedi of M/s Awanish Dwivedi & Associates, Company Secretaries, New Delhi as scrutinizer to scrutinize the votes cast through remote E-Voting and at the AGM in fair and transparent manner.

He further informed that since the resolutions mentioned in the notice had already been put to vote through remote E-Voting so there would be no proposing and seconding of the resolutions. He further informed that there were 11 resolutions seeking approval of members as contained in the notice of the AGM.

### **ITEMS OF THE NOTICE**

He, thereafter, proceeded with the agenda and briefly informed about the resolutions as contained in the notice as follows:

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**1. ADOPTION OF THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON**

Item no. 1 of the notice pertaining to adoption of financial statements and the reports of the Directors and Auditors thereon for the financial year ended 31<sup>st</sup> March, 2026 as an ordinary resolution:

“Resolved that the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2026 together with reports of Directors and Auditors thereon be and are hereby approved and adopted.”

**2. DECLARATION OF DIVIDEND OF RS. 2/- PER EQUITY SHARES OF Re. 1/- AS RECOMMENDED BY THE BOARD.**

Item no. 2 of the notice pertaining to declaration of dividend on equity shares as an ordinary resolution:

“Resolved that the dividend at the rate of Rs. 2/- per equity share of Re. 1/- be and is hereby declared for the financial year ended 31<sup>st</sup> March, 2026, to be paid to the equity shareholders of the Company whose names appear on the records of the Company as on record date.”

**3. APPOINTMENT OF MS. SHRADDHA PRITHVI RJ, JOINT MANAGING DIRECTOR (DIN: 00016940) AS DIRECTOR LIABLE TO RETIRE BY ROTATION**

Item No. 3 of the notice pertaining to re-appointment of Ms. Shraddha Prithvi RJ, as retiring Director of the Company as an ordinary resolution:

“Resolved that Ms. Shraddha Prithvi RJ, Joint Managing Director (DIN: 00016940) who retires by rotation and, being eligible offers herself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

**4. APPOINTMENT OF SHRI NEERAJ KUMAR, DIRECTOR (DIN: 01776688), AS DIRECTOR LIABLE TO RETIRE BY ROTATION**

Item no. 4 of the notice pertaining to re-appointment of Shri Neeraj Kumar as retiring Director of the Company as an ordinary resolution:

“Resolved that Shri Neeraj Kumar, Director (DIN: 01776688), who retires by rotation and, being eligible offers himself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

**5. Approval for appointment of Dr. Ashutosh Karnatak (DIN: 03267102) as Independent Director of the Company.**

Item no. 5 of the notice pertaining to appointment of Dr. Ashutosh Karnatak (DIN: 03267102) as Independent Director as a special resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Dr. Ashutosh Karnatak (DIN:

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03267102), who was appointed as an Additional Director in the category of Independent Director pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of ensuing Annual General Meeting be and is hereby appointed as an Independent Director of the Company to hold office for his first term of five consecutive years effective from 27th April, 2026."

**6. Approval of continuation of Directorship of Shri Prithavi Raj Jindal (DIN: 00005301) as Non-Executive Director of the Company upon attaining the age of 75 years.**

Item no. 6 of the notice pertaining to approval of continuation of Directorship of Shri Prithavi Raj Jindal (DIN: 00005301) as Non-Executive Director of the Company upon attaining the age of 75 years as a special resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the Members be and is hereby accorded for continuation of directorship of Shri Prithavi Raj Jindal (DIN: 00005301) as a Non-Executive Director of the Company, upon his attaining the age of 75 years.

"RESOLVED FURTHER THAT the directorship of Shri Prithavi Raj Jindal shall be liable to retire by rotation, in accordance with the provisions of the Companies Act, 2013."

**7. APPROVAL OF MATERIAL RELATED PARTY TRANSACTION TO BE ENTERED DURING F.Y. 2027-28 WITH JWIL INFRA LIMITED.**

Item no. 7 of the notice pertaining to approval of material related party transaction to be entered during F.Y. 2027-28 with JWIL Infra Limited as an ordinary resolution:

"RESOLVED THAT pursuant to Regulation 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), the applicable provisions of the Companies Act, 2013 ('Act'), if any, read with related rules, if any, each as amended from time to time, the Company's Policy on Materiality of Related Party Transaction(s) the approval of the Company be and is hereby accorded to enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with JWIL Infra Limited ('JWIL'), a related party on such terms and conditions as may be agreed between the Company (including any of its subsidiary) and JWIL from time to time, for an aggregate amount of up to Rs.3000 crores to be entered during financial year 2027-28 (exclusive of any taxes, duties or charges but inclusive of material in transit) provided that such contract(s)/arrangement(s)/transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company."

"RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as "Board", which term shall include any duly authorized Committee constituted by the Board) be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution."

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"RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of Directors or any one or more Directors of the Company."

**8. APPROVAL OF MATERIAL RELATED PARTY TRANSACTION TO BE ENTERED DURING F.Y. 2027-28 WITH JSW STEEL LIMITED**

Item no. 8 of the notice pertaining to approval of material related party transaction to be entered during F.Y. 2027-28 with JSW Steel Limited as an ordinary resolution:

"RESOLVED THAT pursuant to Regulation 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), the applicable provisions of the Companies Act, 2013 ('Act'), if any, read with related rules, if any, each as amended from time to time, the Company's Policy on Materiality of Related Party Transaction(s) the approval of the Company be and is hereby accorded to enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with JSW Steel Limited ('JSW'), a related party on such terms and conditions as may be agreed between the Company (including any of its subsidiary) and JSW from time to time, for an aggregate amount of up to Rs. 6,000 crores to be entered during financial year 2027-28 (exclusive of any taxes, duties or charges but inclusive of material in transit) provided that such contract(s)/arrangement(s)/transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company."

"RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as "Board", which term shall include any duly authorized Committee constituted by the Board) be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of Directors or any one or more Directors of the Company."

**9. APPROVAL OF MATERIAL RELATED PARTY TRANSACTION TO BE ENTERED DURING F.Y. 2027-28 WITH JINDAL STEEL LIMITED**

Item no. 8 of the notice pertaining to approval of material related party transaction to be entered during F.Y. 2027-28 with Jindal Steel Limited as an ordinary resolution:

"RESOLVED THAT pursuant to Regulation 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), the applicable provisions of the Companies Act, 2013 ('Act'), if any, read with related rules, if any, each as amended from time to time, the Company's Policy on Materiality of Related Party Transaction(s) the approval of the Company be and is hereby accorded to enter into contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Jindal Steel Limited ('Jindal Steel'), a related party of the Company on such terms and conditions as may be agreed between the Company (including any of its subsidiary) and Jindal Steel from time to time, for an aggregate amount of up to Rs. 5000 crores to be entered during financial year 2027-28 (exclusive of any taxes, duties or charges but inclusive of material in transit) provided that such contract(s)/arrangement(s)/transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company."

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"RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as "Board", which term shall include any duly authorized Committee constituted by the Board) be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of Directors or any one or more Directors of the Company."

**10. RATIFICATION OF REMUNERATION PAID TO M/S R.J. GOEL & CO. (COST ACCOUNTANTS REGISTRATION NUMBER: 000026), COST AUDITOR OF THE COMPANY FOR THE YEAR 2026-27**

Item no. 9 of the notice pertaining to ratification of remuneration to be paid to M/s R. J. Goel & Co., Cost Accountants for the year 2026-27 as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration as may be decided by the Board subject to overall ceiling of Rs. 15,00,000 (Rupees Fifteen Lakh only) P.A plus out of pocket expenses to be paid to M/s R.J. Goel & Co., Cost Accountants (Registration No. 000026), Cost Auditors of the Company for the financial year 2026-27 be and is hereby ratified."

**11. APPROVAL FOR ISSUANCE OF DEBENTURES ON PRIVATE PLACEMENT BASIS**


Item no. 11 of the notice pertaining to raising of funds by way of issuing debentures on private placement basis as a special resolution:

"RESOLVED THAT pursuant to the provisions of Sections 23, 42, 71 and all other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to applicable Regulations, Rules and Guidelines prescribed by the Securities and Exchange Board of India and subject to the provisions of the Articles of Association of the Company, the consent of the Members be and is hereby accorded to the Board of Directors of the Company, for making offer(s) or invitations to subscribe to secured/unsecured, redeemable, non-convertible debentures, in one or more tranches, aggregating up to Rs. 1,000 crores (Rupees one thousand crores only) on private placement basis, on such terms and conditions as the Board of Directors of the Company may, from time to time, determine and consider proper and most beneficial to the Company including as to when the said debentures be issued, the consideration for the issue, utilisation of the issue proceeds and all matters connected with or incidental thereto."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of Directors or any one or more Directors of the Company."

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**BREIF ON THE FINANCIAL AND OPERATIONAL HIGHLIGHTS OF THE COMPANY DURING FY-2025-2026**

Shri Narendra Mantri, Chief Operating and Financial Officer gave presentation to shareholders on the operational highlights of financial year 2025-26. The presentation lasted for about 20 minutes.

**QUESTION & ANSWER SESSION**

After the presentation was over, Shri Narendra Mantri invited members for question and answer session. The members who had registered their name as speaker shareholders raised various queries which suitably replied by Shri Narendra Mantri and Shri Prithavi Raj Jindal in detail.

Shri Narendra Mantri thanked the shareholders for their active participation and for taking keen interest in affairs of the Company. The question-and-answer session lasted about one hour. He also informed that, in case members had any other queries, they could write an email to the Company Secretary which would be responded to at the earliest.

**SCRUTINIZER'S REPORT**

The Company Secretary informed the members that the scrutinizer's report on remote e-voting and e-voting at the AGM/after the AGM on the resolutions would be available in due course and would be conveyed to the stock exchanges as well as uploaded on the website of the Company. The Chairperson authorized Company Secretary to receive the scrutinizer's report on his behalf and for doing the needful.

**VOTE OF THANKS & CONCLUSION OF THE MEETING**

Thereafter, Shri Narendra Mantri, thanked the Chairperson for chairing the AGM and requested Chairperson to propose a vote of thanks.

Shri Prithavi Raj Jindal, Chairperson appreciated and thanked all the Directors and other attendees for their active participation and contribution towards the Company. He also proposed a heartfelt vote of thanks to shareholders for sparing their valuable time and taking keen interest in the affairs of the Company and for giving valuable suggestions, support and commitment towards betterment of the Company.

The business of the AGM being over, the Company Secretary, with the permission of the Chairperson of the AGM declared the conclusion of the AGM at 01:15 P.M.

Sd/-

**CHAIRPERSON**

Place: New Delhi  
Date: 08.06.2026

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## Annexure

### Declaration of Results of Remote e-voting and e-voting at 41<sup>st</sup> Annual General meeting held on 29<sup>th</sup> May, 2026.

As per the provisions of the Companies Act, 2013 read with SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company had provided the facility of e-voting to the members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 41<sup>st</sup> Annual General Meeting. The remote e-voting was open from 9:00 A. M. on Tuesday, 26<sup>th</sup> May, 2026 to 5:00 P.M. on Thursday, 28<sup>th</sup> May, 2026. Further, the Company had also made the arrangement of e-voting at the AGM to enable the members who had not cast their vote through remote e-voting.

The Board of Directors had appointed Shri Awanish Kumar Dwivedi of M/s Awanish Dwivedi & Associates, Company Secretaries as the Scrutinizer for remote e-voting and e-voting at the AGM. The Scrutinizer carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 28<sup>th</sup> May, 2026 and e-voting by members who participated in the AGM through VC/OAVM facility on 29<sup>th</sup> May, 2026.

The Consolidated Result of voting as per the Scrutinizer Report dated 01<sup>st</sup> June, 2026 was as follows:

Particular of Resolution	Remote E-voting & E-voting				
	Number of Shares for which votes cast in favour	% Votes in favour	Number of Shares for which votes cast in against	% Votes against	Invalid Votes
<b>Ordinary Business</b>					
Resolution No. 1- Ordinary Resolution- Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the reports of the Directors and Auditors thereon.	52,20,40,557	99.99%	304	0.01%	-
Resolution No. 2- Ordinary Resolution- Declaration of dividend of Rs. 2/- per equity shares of Re. 1/- each as recommended by the Board.	52,39,31,709	99.99	600	0.01	-
Resolution No. 3- Ordinary Resolution- To appoint a Director in place of Ms.	458,420,562	87.50	65,564,665	12.51	-

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Shraddha Prithvi RJ, Joint Managing Director (DIN: 00016940) who retires by rotation.					
Resolution No. 4- Ordinary Resolution- To appoint a Director in place of Shri Neeraj Kumar, Director (DIN: 01776688), who retires by rotation	475,303,529	90.71	48,681,698	9.30	

<b>Special Business</b>					
Resolution No. 5- Special Resolution-To consider and approve the appointment of Dr. Ashutosh Karnatak (DIN: 03267102) as Independent Director of the Company	523,596,657	99.99	329,170	0.01	
Resolution No. 6- Special Resolution- To consider and approve the continuation of Directorship of Shri Prithavi Raj Jindal (DIN: 00005301) as Non-Executive Director of the Company upon attaining the age of 75 year.	466,797,440	89.10	57,187,787	10.91	
Resolution No. 7- Ordinary Resolution- To consider and approve Material Related Party Transaction(s) with JWIL Infra Limited	119,460,248	99.99	4,829	0.01	
Resolution No. 8- Ordinary Resolution-To consider and approve Material Related Party Transaction(s) with JSW Steel Limited	119,460,248	99.99	1,329	0.01	
Resolution No. 9- To consider and approve Material Related Party Transaction(s) with Jindal Steel Limited	119,463,748	99.99	1,329	0.01	
Resolution No. 10- To consider and approve					

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ratification of remuneration to be paid to M/s R.J. Goel & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2026-27.	523,924,423	99.99	1,404	0.01	
Resolution No. 11- Special Resolution- Approval for issuance of debentures on private placement basis.	523,922,041	99.99	3,606	0.01	-

Sd/-

**CHAIRPERSON**

Place: New Delhi

Date: 08.06.2026

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*[Handwritten signature]*