Our Trade Mark
JPL-HRC100®

JSIPL: CS: BM/Reg 29 Intimation/2026-27/1 **Date: 10-11-2026**

To, Department of Corporate Affairs, BSE LIMITED, P.J Towers, Dalal Street, Mumbai – 400001	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051
BSE Scrip Code: 544935	**NSE Symbol: JSIPL**

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

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of **Jindal Supreme (India) Limited** is scheduled to be held on **Saturday 14th November 2026**, *inter alia*, to consider and approve:

1. The Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report thereon;

2. Any other business with the permission of the Chair.

Further, in continuation of our earlier intimation dated **29th September 2026**, pursuant to the Company's Code of Conduct To Regulate, Monitor And Report Trading By Designated Persons And Their Immediate Relatives read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the securities of the Company was closed for all Directors, Designated Persons and their immediate relatives on and from **Thursday, 1st October, 2026** and shall remain closed **until 48 hours** after the declaration of the aforesaid financial results.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,
For Jindal Supreme (India) Limited

RAJBIR SHARMA
Digitally signed by RAJBIR SHARMA
Date: 2026.11.10 13:40:16 +05'30'

Rajbir Sharma
Company Secretary & Compliance Officer