10th August, 2026

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com
Security Code No.: 532508

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051
Email: cmlist@nse.co.in
Security Code No.: JSL

Subject: Letter to Shareholders pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 36(1)(b) of SEBI Listing Regulations, as amended, we wish to inform you that the Company has sent letters to those shareholders whose email addresses are not registered with the Registrar and Share Transfer Agent of the Company / the respective Depositories, providing them the web link, including the exact path for accessing the Integrated Annual Report and Notice of 46th Annual General Meeting of the Company.

A copy of the letter is enclosed for your information and records.

Thanking you,
Yours faithfully,
For **Jindal Stainless Limited**

NAVNEET RAGHUVANSHI
Digitally signed by NAVNEET RAGHUVANSHI
Date: 2026.08.10 17:33:50 +05'30'

Navneet Raghuvanshi
Head-Legal, Company Secretary & Compliance Officer

Enclosed as above

Jindal Stainless Limited
(**CIN:** L26922HR1980PLC010901)
Regd. Office: O.P. Jindal Marg, Hisar – 125 005 (Haryana) India
Phone No. (01662) 222471-83
Email Id.: investorcare@jindalstainless.com;
Website: www.jindalstainless.com
Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi – 110 066.
Phone No.: (011) 26188345, 41462000

Date: August 10, 2026
Dear Shareholder

Subject: Notice of 46th Annual General Meeting of Jindal Stainless Limited and Integrated Annual Report for the Financial Year 2025-26.

We are pleased to inform that the 46th Annual General Meeting ("AGM") of Jindal Stainless Limited ("the Company") is scheduled to be held on **Wednesday, September 02, 2026 at 12:00 Noon (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM dated August 5, 2026, in compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and circular issued by the Ministry of Corporate Affairs ("MCA") dated dated 8th April, 2020 read with circular dated 13th April, 2020, and subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 and the circulars issued from time to time by Securities and Exchange Board of India.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI Listing Regulations, as amended from time to time, the Notice of AGM and the Integrated Annual Report for the Financial Year 2025-26 have been sent through e-mail to all the shareholders whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") / Depository Participant(s) ("DP").

Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, as amended, the web-link, including the exact path, where complete details of the Integrated Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with the Depository or RTA of the Company.

Accordingly, the web-link, including the exact path where complete details of the Integrated Annual Report for the Financial Year 2025-26 are available, is provided below:

Web-link:
https://www.jindalstainless.com/wp-content/uploads/2026/08/Jindal-Stainless-Ltd-AGM-Notice-Integrated-Annual-Report-FY-2025-26.pdf

Exact path of Annual Report 2025-26:
https://www.jindalstainless.com//>> Investors >> Annual Reports >> Integrated Report 2025-26

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

This is also a reminder to update KYC details pursuant to SEBI Circular bearing reference no. Master HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 and SEBI Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2024/81 dated June 10,

2024. The circular issued by SEBI mandates all the listed companies to record PAN, address with PIN code, mobile number, bank account details, specimen signature and choice of nomination of security holders holding securities in physical mode. While updating email address is optional, the security holders are requested to register email address also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of the Company at: https://www.jindalstainless.com/investors-assistance/

and the website of the RTA as mentioned below:
https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, choice of nomination, contact details, bank account details and specimen signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Further, shareholders are also informed that in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ("SEBI Circular"), shareholders of the Company are hereby informed that a special window has been opened from February 05, 2026 to February 04, 2027 for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. This window is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

Moreover, you are also requested to update your e-mail address at the earliest either through your DPs for electronic holding or send a communication to the RTA at the below mentioned address to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Address of the Company's RTA for Communication or any query:
MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd.)
(Unit – **Jindal Stainless Limited**)
Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri,
New Delhi-110058, Ph. 11 49411000
Email:priyadarshan.waila@in.mpms.mufg.com,
swapann@in.mpms.mufg.com

Thanking you,

Yours faithfully,

For Jindal Stainless Limited

Sd/-
Navneet Raghuvanshi
Head – Legal, Company Secretary & Compliance Officer