



JSW Holdings Limited

Corporate Office: JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN. : L67120MH2001PLC217751
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jswholdings.in
Email : jswcs.holdings@jsw.in

JSWHL/SECL/26-27/21

July 15, 2026

To

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: JSWHL

BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 532642

Dear Sir/Ma'am

Sub: JSW Holdings Limited: Intimation under Regulation 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Communication to Shareholders for accessing Annual Report 2025-26

We submit herewith the communication made to the shareholders of JSW Holdings Limited ("the Company") whose e-mail addresses are not registered with the Company, its Registrar and Share Transfer Agent ("RTA"), or the Depository Participants.

As required under Regulation 36(1)(b) of the Listing Regulations, the communication, *inter alia*, provides the web-link (including the exact URL path) and QR code for accessing the Annual Report 2025-26.

The aforesaid communication is also being made available on the Company's website.

This is for your information and record.

Thanking you

Yours sincerely
For JSW Holdings Limited



Akshat Chechani
Company Secretary &
Compliance Officer

Encl: as above



Part of O. P. Jindal Group

Regd. Office : Village Vasind,
Taluka Shahapur, District Thane - 421 604
Phone : 02527- 220022/25
Fax : 02527- 220020/84

**HOLDINGS LIMITED**

CIN: L67120MH2001PLC217751

Regd. Office: Village: Vasind, Taluka: Shahapur, District Thane - 421 604,
Phone: +91 22 4286 1000/ +91 2527 220022 Fax: +91 22 4286 3000/ +91 2527 220020,
Email id: jswcs.holdings@jsw.in, Website: www.jsw.in/investors/holdings

Date: July 14, 2026

Folio Number.:

Dear Shareholder

Sub: Web-link and Quick Response Code (QR code) of the Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **25th Annual General Meeting** ("AGM") of the Members of JSW Holdings Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Thursday, August 06, 2026 at 11:00 a.m. (IST)** to transact the businesses set out in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 has been sent electronically to those Members whose e-mail addresses are registered with the Company, **KFin Technologies Limited ("KFintech")**, Registrar and Share Transfer Agent of the Company, or with their respective Depository Participants ("DPs").

The Notice of the AGM and the Annual Report are also available on Company's website: <https://www.jswholdings.in/investors/jsw-holdings-financials-annual-reports>; BSE Limited: www.bseindia.com ; National Stock Exchange of India Limited: www.nseindia.com ; KFin Technologies Limited: <https://evoting.kfintech.com>

Upon verification of the Members' records, we note that your e-mail address is not registered against your Demat Account / Folio. Consequently, we are unable to send the Notice of the AGM and the Annual Report for the Financial Year 2025-26 to you electronically. Accordingly, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you as under:

1. The Annual Report for the Financial Year 2025-26, including the Notice of the AGM and other statutory documents, can be accessed through:

Web-link: www.jswholdings.in/investors/jsw-holdings-financials-annual-reports

QR Code:

**2. AGM and E-voting details:**

E-voting Information	
E-voting event number	9907
Cut-off date for eligibility of e-voting	Thursday, July 30, 2026
Commencement of the remote e-voting period	Monday, August 03, 2026 at 9:00 a.m. (IST)
Conclusion of the remote e-voting period	Wednesday, August 05, 2026 at 5:00 p.m. (IST)
For detailed procedure for e-voting and attending AGM through VC / OAVM	Please refer to Notice of 25 th Annual General Meeting

The remote e-voting facility shall be disabled by KFintech immediately upon expiry of the aforesaid voting period and no voting shall be permitted thereafter. Further, the facility for e-voting shall also be made available during the AGM. Members attending the AGM and who have not cast their votes through remote e-voting shall be eligible to vote during the AGM.

This is also a reminder to update KYC details pursuant to SEBI Master Circular HO/38/13/(4)2026-MIRSD-POD//4298/2026 dtd. Feb. 06, 2026 and to dematerialise physical securities. SEBI Master Circular mandates all the listed companies to record PAN, Postal Address with PIN, Mobile Number, Bank Account details and Specimen Signature of all shareholders holding shares in physical mode. The Shareholders are requested to register Email ID to avail online services and register the Nomination in their own interest.

For any assistance in respect of e-voting, participation in the AGM through VC/OAVM or related matters, Members may refer to the Frequently Asked Questions (FAQs) available at the download section of <https://evoting.kfintech.com> or contact Mr. G Ramdas, Sr. Manager, KFintech at ramdas.g@kfintech.com, Tel: +91-40-67162222/+91-40-79611000 or at 1800-309-4001 (Toll-Free) or write to evoting@kfintech.com.

We encourage you to participate in the 25th AGM and exercise your voting rights.

Thanking you

Yours sincerely
For **JSW Holdings Limited**

Sd/-
Akshat Chechani
Company Secretary & Compliance Officer

To Open Please Tear Here

Sr.No. : 100

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To

If undelivered please return to :-

KFin Technologies Limited
UNIT: JSW HOLDINGS LIMITED
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Toll Free No: 1800 309 4001
[Email: einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

To Open Please Tear Here

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