

June 19, 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 under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Result of Postal Ballot by remote e-voting process

This is further to our earlier intimation dated May 19, 2026, regarding the submission of Postal Ballot Notice dated May 1, 2026 (“Notice”) for seeking approval of the Members of Jindal Steel Limited (formerly known as Jindal Steel & Power Limited) (“the Company”) on the following resolutions:

Resolution		Particulars
No.	Type	
1.	Ordinary	To consider and approve the appointment of Mr. Debojyoti Roy (DIN: 08285494) as Director of the Company
2.	Ordinary	To consider and approve the appointment of Mr. Debojyoti Roy (DIN: 08285494) as Wholetime Director of the Company
3.	Ordinary	To consider and approve the re-appointment of Mr. Damodar Mittal (DIN: 00171650), as Wholetime Director of the Company

In this regard, we would like to submit that the remote e-voting concluded at 05.00 p.m. (IST) on June 18, 2026, post which the scrutinizer has submitted his report dated June 19, 2026, on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that the members of the Company have approved the aforesaid resolutions as set out in the Notice, with the requisite majority.

The Report of the Scrutinizer dated June 19, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, is enclosed herewith as **Annexure-A**. Pursuant to Regulation 44(3) of the SEBI Listing Regulations, 2015, the details of the voting results are enclosed herewith as **Annexure-B**.

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

☎ +91 11 4146 2400, 6146 2400

✉ contactus@jindalsteel.in

🌐 www.jindalsteel.in

CIN No.: L27105HR1979PLC009913



The voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.jindalsteel.in and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

This is for your information and records.

Thanking You.

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

Damodar Mittal
Wholetime Director

Encl.: as above

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

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ICSI Firm Registration No. P2009DE061500
ICSI Peer Review Certificate No.1653/2022
LUPIN-ARJ-0972

Annexure- A

To,
Chairman
Jindal Steel Limited
(formerly known as Jindal Steel & Power Limited)
Regd. Office: O.P. Jindal Marg,
Hisar, Haryana – 125 005

SCRUTINIZER'S REPORT

Dear Sir,

The Board of Directors of **Jindal Steel Limited** (formerly known as Jindal Steel & Power Limited) ("The Company") in their meeting held on **27th March 2026** appointed me as the Scrutinizer for conducting the Postal Ballot only by way of remote E-voting process in fair and transparent manner in compliance with regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and subsequent circulars issued in this regard, the latest being 3/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') for the below mentioned resolutions as contained in the Postal Ballot notice dated **01st May 2026**:

Resolution No.	Nature of Resolution	Particulars
1	Ordinary Resolution	To consider and approve the appointment of Mr. Debojyoti Roy (DIN: 08285494) as Director of the Company
2	Ordinary Resolution	To consider and approve the appointment of Mr. Debojyoti Roy (DIN: 08285494) as Whole time Director of the Company
3	Ordinary Resolution	To consider and approve the re-appointment of Mr. Damodar Mittal (DIN: 00171650), as Whole time Director of the Company





The Management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made thereunder relating to postal ballot only by way of remote e-voting process. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast by the members through remote e-voting process for the resolutions contained in the Postal Ballot Notice dated **01st May, 2026**, based on the report generated from the e-voting system provided by the **Central Depository Services (India) Limited (CDSL)**, the authorized agency appointed by the Company for providing postal ballot e-voting facilities till the time fixed for closing of the remote e-voting process i.e. **5.00 P.M. (IST) on Thursday June 18, 2026**.

I have completed the scrutiny of remote e-voting of postal ballot (e-voting) and submit my report as under:

1. The Company has on **19th May, 2026** completed the dispatch of Notice to its members via email through CDSL along with the details of Login ID and password to its members whose email ID was registered with the Company or its RTA as on cut-off date i.e. **Friday May 15, 2026**. Total shareholders of the Company as on the cut-off date was **2,82,242**.
2. The shareholders of the Company had option to vote only through remote e-voting facility i.e. by casting votes electronically instead of submitting postal ballot forms. Shareholders cast their votes on the designated website www.evotingindia.com of CDSL.
3. The details of e-voting as recorded through online platform provided by CDSL have been entered in a computerized register separately maintained for the purpose.
4. All casting of votes electronically through CDSL portal up to the close of working hours i.e. **5.00 P.M. (IST) on Thursday, June 18, 2026**, the last date and time fixed by the company for receipt of the votes were considered for my scrutiny.
5. A summary of the postal ballot votes cast electronically are given below:

Item No -1- Result of Postal ballot – Ordinary Resolution – To consider and approve the appointment of Mr. Debojyoti Roy (DIN: 08285494) as Director of the Company

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	1,309
b)	Less: Invalid no, of members who exercised invalid votes through remote e-voting process	0
c)	Net valid no. of members who exercised votes through remote e-voting	1,309
d)	Total Number of votes cast	91,47,89,241
e)	Less: Invalid no of votes cast	0
f)	Valid No of votes cast (Net)	91,47,89,241
g)	Number of members who voted in favour	1,244
h)	Number of members who voted against	65
i)	Total no of e-votes with assent for the Resolution	91,31,93,518
j)	Total no of e-votes with dissent for the Resolution	15,95,723
k)	% of Total e-votes cast in favor of the resolution	99.83%
l)	% of Total e-votes cast against the resolution	0.17%





Item No -2- Result of Postal ballot – Ordinary Resolution – To consider and approve the appointment of Mr. Debojyoti Roy (DIN: 08285494) as Whole time Director of the Company

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	1,307
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0
c)	Net valid no. of members who exercised votes through remote e-voting	1,307
d)	Total Number of votes cast	91,47,86,191
e)	Less: Invalid no of votes cast	0
f)	Valid No of votes cast (Net)	91,47,86,191
g)	Number of members who voted in favour	1,239
h)	Number of members who voted against	68
i)	Total no of e-votes with assent for the Resolution	91,40,34,077
j)	Total no of e-votes with dissent for the Resolution	7,52,114
k)	% of Total e-votes cast in favor of the resolution	99.92%
l)	% of Total e-votes cast against the resolution	0.08%

Item No -3- Result of Postal ballot – Ordinary Resolution – To consider and approve the re-appointment of Mr. Damodar Mittal (DIN: 00171650), as Whole time Director of the Company



Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	1,313
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0
c)	Net valid no. of members who exercised votes through remote e-voting	1,313
d)	Total Number of votes cast	91,47,89,216
e)	Less: Invalid no of votes cast	0
f)	Valid No of votes cast (Net)	91,47,89,216
g)	Number of members who voted in favour	937
h)	Number of members who voted against	376
i)	Total no of e-votes with assent for the Resolution	84,78,37,157
j)	Total no of e-votes with dissent for the Resolution	6,69,52,059
k)	% of Total e-votes cast in favor of the resolution	92.68%
l)	% of Total e-votes cast against the resolution	7.32%





6. I would like to inform you that all the above Ordinary Resolution(s) at Item No 1, 2 and 3 of the Notice dated 01st May 2026 have been passed with requisite majority. You may accordingly declare the result of the postal ballot conducted through remote E-voting process.
7. The relevant records shall be handed over to **Mr. Rahul Arora, Company Secretary**, for safe keeping in compliance with the provisions of Section 110 of Companies Act, 2013 read with Rule 22(11) of Companies (Management and Administration) Rules 2014.

Thanking you.,
Yours faithfully,

CS Navneet Arora
FCS: 3214, COP-3005

Scrutinizer

Managing Partner: Navneet K Arora & Co LLP

Company Secretaries

ICSI Firm Unique Identification Code: P2009DE061500

UDIN NO: F003214H000652566

Place: New Delhi

Date: 19th June, 2026





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Scrip code	532286
NSE Symbol	JINDALSTEL
MSEI Symbol	NOTLISTED
ISIN	INE749A01030
Name of the company	JINDAL STEEL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-06-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Navneet Arora
Firms Name	Navneet K. Arora & Co., LLP
Qualification	CS
Membership Number	3214
Date of Board Meeting in which appointed	27-03-2026
Date of Issuance of Report to the company	19-06-2026

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Voting results

Record date	15-05-2026
Total number of shareholders on record date	282242
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and approve the appointment of Mr. Debojyoti Roy (DIN: 08285494) as a Director of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		639529664	99.9989	639529664	0	100.0000	0.0000
	Poll	639536864	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	639536864	639529664	99.9989	639529664	0	100.0000	0.0000
Public-Institutions	E-Voting		263058891	91.1142	261469349	1589542	99.3957	0.6043
	Poll	288713389	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	288713389	263058891	91.1142	261469349	1589542	99.3957	0.6043
Public- Non Institutions	E-Voting		12200686	13.2850	12194505	6181	99.9493	0.0507
	Poll	91837844	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	91837844	12200686	13.2850	12194505	6181	99.9493	0.0507
Total		1020088097	914789241	89.6775	913193518	1595723	99.8256	0.1744
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To consider and approve the appointment of Mr. Debojyoti Roy (DIN: 08285494), as Wholetime Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		639529664	99.9989	639529664	0	100.0000	0.0000
	Poll	639536864	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	639536864	639529664	99.9989	639529664	0	100.0000	0.0000
Public-Institutions	E-Voting		263058891	91.1142	262315309	743582	99.7173	0.2827
	Poll	288713389	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	288713389	263058891	91.1142	262315309	743582	99.7173	0.2827
Public- Non Institutions	E-Voting		12197636	13.2817	12189104	8532	99.9301	0.0699
	Poll	91837844	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	91837844	12197636	13.2817	12189104	8532	99.9301	0.0699
Total		1020088097	914786191	89.6772	914034077	752114	99.9178	0.0822
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and approve the re-appointment of Mr. Damodar Mittal (DIN: 00171650), as Wholetime Director of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		639529664	99.9989	639529664	0	100.0000	0.0000
	Poll	639536864	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	639536864	639529664	99.9989	639529664	0	100.0000	0.0000
Public-Institutions	E-Voting		263058891	91.1142	196115378	66943513	74.5519	25.4481
	Poll	288713389	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	288713389	263058891	91.1142	196115378	66943513	74.5519	25.4481
Public- Non Institutions	E-Voting		12200661	13.2850	12192115	8546	99.9300	0.0700
	Poll	91837844	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	91837844	12200661	13.2850	12192115	8546	99.9300	0.0700
Total		1020088097	914789216	89.6775	847837157	66952059	92.6811	7.3189
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

