



Ref: JSWSL: SEC: Mum: 2026-27/06/08
June 29, 2026

To,

1. National Stock Exchange of India Ltd. <i>Exchange Plaza, Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Ref: NSE Symbol - JSWSTEEL</i> Kind Attn.: Listing Department	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Ref: Company Code No.500228. Kind Attn.: Listing Department
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Sub:- Board Meeting Notice under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Intimation of Closure of Trading Window under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that a meeting of the Board of Directors has been convened to be held on **Friday, July 17, 2026**, to consider, *inter alia*, the Un-Audited Standalone & Consolidated Financial Results of our Company for the quarter ended June 30, 2026

We hereby inform you that pursuant to the Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company by Designated Persons and their immediate relatives (as defined in the code) shall remain closed with effect from **July 01, 2026 to July 19, 2026** (both days inclusive).

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **JSW Steel Limited**

Manoj Prasad Singh
Company Secretary
(in the interim capacity)