JSW Holdings Limited

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Bandra (East), Mumbai - 400 051
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JSWHL/SECL/26-27/26

August 06, 2026

To

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza, Plot No. C/1, G Block,	Corporate Relationship Department,
Bandra - Kurla Complex, Bandra (E),	P J Towers, Dalal Street, Fort,
Mumbai - 400 051	Mumbai - 400 001
Symbol: JSWHL	**Scrip Code: 532642**

Dear Sir/Madam

Sub: Proceedings of 25th Annual General Meeting ("AGM") of JSW Holdings Limited ("the Company") held on Thursday, August 06, 2026

Further to our intimation dated July 15, 2026, we hereby inform you that, pursuant to Regulation 30 read with Para A Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 25th Annual General Meeting ("AGM") of the Members of JSW Holdings Limited ("the Company") was duly convened and held on August 06, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in the Notice dated May 28, 2026 convening the AGM.

In this regard, please find enclosed herewith the Summary of Proceedings of the 25th AGM, as required under Regulation 30 of the SEBI Listing Regulations, as **Annexure I**.

The AGM commenced at 11:00 A.M. (IST) and concluded at 11:52 A.M. (IST) (including the time allowed for e-voting at AGM).

This is for your information and record.

Thanking you

Yours sincerely
For **JSW Holdings Limited**

AKSHAT CHECHANI
Digitally signed by AKSHAT CHECHANI
Date: 2026.08.06 18:51:39 +05'30'

Akshat Chechani
Company Secretary &
Compliance Officer

Encl.: a/a

JSW Holdings Limited

Annexure - I

Summary of the proceedings of the 25th Annual General Meeting of JSW Holdings Limited held on Thursday, August 06, 2026.

The 25th Annual General Meeting ('**AGM**') of the Members of the Company was held today i.e. Thursday, August 06, 2025, at 11:00 AM via video conferencing and other audio-visual means ('**VC**' / '**OAVM**').

Directors and Company Secretary in Attendance	Designation
Mr. N. K. Jain, joined over VC from Board Room, Mumbai	Non-Executive Independent Director, Chairman of the Board, Stakeholders Relationship Committee, CSR Committee and Risk Management Committee
Ms. Anuradha Bajpai, joined over VC from Board Room, Mumbai	Non-Executive Independent Director, Chairman of Audit Committee
Mr. K. N. Patel, joined over VC from Board Room, Mumbai	Non-Executive Director
Mr. Pankaj Kulkarni, joined over VC from Board Room, Mumbai	Non-Executive Independent Director, Chairman of Nomination & Remuneration Committee
Mr. Vineet Agrawal, joined over VC from Board Room, Mumbai	Non-Executive Director
Mr. Manoj Kr. Mohta, joined over VC from Board Room, Mumbai	Whole-time Director, CEO & CFO
Mr. Akshat Chechani, joined over VC from Board Room, Mumbai	Company Secretary

Other Representatives in Attendance	Designation
Mr. Vaibhav Dattani, Partner of M/s HPVS & Associates	Statutory Auditors
Mr. Sunil Agarwal, Partner of M/s S.R. Agrawal & Associates	Secretarial Auditors

The Company Secretary welcomed all the Members present through VC / OAVM. He informed the members that in compliance with the provisions of the Companies Act, 2013 ('**Act**'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') and the circulars issued by the Ministry of Corporate Affairs ('**MCA**') and Securities and Exchange Board of India ('**SEBI**') the Annual General Meeting ('**the Meeting**') was being held through VC / OAVM, without the physical presence of the Members at a common venue and the Company had taken all requisite steps to enable Members to participate and vote on the items being considered at the AGM. He informed the Members about some basic instructions with respect to the participation at the AGM through VC / OAVM.

The Chairman extended a warm welcome to the Members and upon confirming the requisite quorum, called the Meeting in Order. He then requested each Director participating in the Meeting through VC / OAVM to introduce themselves. He further apprised the Members about the presence of representatives of Statutory Auditors, Scrutinizer & Secretarial Auditors.

131 members (including authorized representatives) attended the Meeting.

The Members were apprised about the availability of all the requisite statutory registers and other relevant documents as referred in the notice and the explanatory statement in electronic mode.

With the permission of the Members, the Chairman took the Notice as read.

The Chairman then delivered his formal address wherein he gave an overview of the financial performance of the Company for the financial year ended March 31, 2026, and its future outlook. The Chairman noted that the Auditors' Report does not have any qualifications, observations or comments on financial transactions or matters which has any adverse effect on the functioning of the Company.

JSW Holdings Limited

The Chairman proceeded towards the agenda items as per the Notice and on invitation by the Chairman, several Members addressed the Meeting, gave suggestions and raised queries which were replied to by the Chairman and the Whole-time Director, CEO & CFO to their satisfaction.

The Chairman stated that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced on Monday, August 03, 2026, at 9.00 a.m. (IST) and ended on Wednesday, August 05, 2026, at 5.00 p.m. (IST). The Chairman apprised the Members about the availability of e-voting system during the AGM for those present at the AGM and who have not cast their votes through remote e-voting.

The Chairman informed that the e-voting window shall remain open for 15 minutes post the conclusion of AGM and requested the Members to vote before the said time.

The e-voting on the resolutions was conducted through remote e-voting and e-voting at the AGM. Mr. Sunil Agarwal, Practicing Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and voting at the AGM.

It was announced that the consolidated results as per the format prescribed under Regulation 44(3) of the Listing Regulations shall be declared within 48 hours of the conclusion of AGM, on receipt of the Scrutinizer's report and shall be placed on the website of the Company www.jswholdings.in/investors/ and on the website of KFin Technologies Limited, Registrar & Transfer Agent, at https://evoting.kfintech.com/ and shall simultaneously be communicated to the Stock Exchanges within the prescribed time permitted by law.

The following items of business, as per the Notice of 25th AGM, were transacted at the meeting:

Sr. No.	Resolutions	Type of Resolution
Ordinary Business		
1	Adoption of the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2026 together with the Reports of the Statutory Auditors and the Board of Directors thereon	Ordinary
2	Appointment of Mr. Vineet Agarwal (DIN: 02027288) who retires as a Director by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment	Ordinary
Special Business		
3	Re-appointment of Mr. Manoj Kumar Mohta (DIN:02339000) as Whole-Time Director of the Company	Ordinary
4	Approval for undertaking material related party transactions for granting loans to related parties	Ordinary
5	Approval for undertaking material related party transactions for granting security by way of pledge of shares for loans availed by related parties	Ordinary

NIRMAL KUMAR JAIN

Digitally signed by NIRMAL KUMAR JAIN
Date: 2026.08.06 18:50:38 +05'30'

JSW Holdings Limited

N. K. Jain
Chairman of the 25th Annual General Meeting,
JSW Holdings Limited

August 06, 2026