



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/26-27/14

July 08, 2026

To

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra(E),

Mumbai – 400051

Symbol: JSWHL

BSE Limited

Corporate Relationship Department

P J Towers, Dalal Street, Fort

Mumbai – 400001

Scrip Code: 532642

Dear Sir/Madam

Sub.: JSW Holdings Limited - Intimation under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the 25th Annual General Meeting (AGM) of the Company will be held on **Thursday, August 6, 2026 at 11:00 a.m. (IST)**. The Notice of the AGM and the Annual Report for Financial Year 2025-26 will be sent to the shareholders entitled to receive the same in due course.

Accordingly, the Register of Members & Share Transfer Books of the Company will remain closed from **Monday, July 27, 2026 to Wednesday, July 29, 2026** (both days inclusive).

A copy of this intimation 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



Part of O. P. Jindal Group

Regd. Office : Village Vasind,
Taluka Shahapur, District Thane - 421 604

Phone : 02527- 220022/25

Fax : 02527- 220020/84