



JSW Holdings Limited

Corporate Office: JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

CIN. : L67120MH2001PLC217751

Phone : +91 22 4286 1000

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Website : www.jswholdings.in

Email : jswcs.holdings@jsw.in

JSWHL/SECL/26-27/7

May 21, 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
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400001
Scrip Code: 532642

Dear Sir/Madam

Sub.: JSW Holdings Limited: Intimation under Reg. 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Further to our intimation dated March 26, 2026, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on **Thursday, May 28, 2026**, *inter alia*, to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the Financial year ended March 31, 2026.

Further, the Trading Window for dealing in the securities of the Company that was closed w.e.f. April 01, 2026, for the Designated Persons (as defined in *JSWHL Code of Conduct to Regulate, Monitor and Report trading by Insiders*), will open 48 hours after the declaration of the Financial Results of the Company for Financial year ended March 31, 2026.

A copy of this intimation is also being made available on the Company's website at <https://www.jswholdings.in/investors/jsw-holdings-fy-2025-26-stock-exchange-filings>

Please take the aforesaid information on 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

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