INFRASTRUCTURE LTD.
Regd. Office: JSW Centre,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Phone : 022-42861000
Fax : 022-42863000
CIN: L45200MH2006PLC161268
Website: www.jsw.in
Email id: infra.mumbai@jsw.in

Date: 7th August, 2026

To,

BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai - 400 001 **Scrip Code (BSE): 543994**	**National Stock Exchange of India Limited** "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 **Symbol: JSWINFRA**

Dear Sir/Madam,

Sub: Intimation of grant of options under 'Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) – 2026'

Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby wish to inform pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations"), that the Compensation Committee of Board of Directors of the Company, at their meeting held on 7th August, 2026, have approved grant of 3,95,159 (Three Lakhs Ninety Five Thousand One Hundred and Fifty Nine only) options, to the eligible employees under Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) – 2026 ("OPJ ESOP Plan 2026").

Details as required under Regulation 30 of the Listing Regulations, read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, in relation to the above, is enclosed herewith as Annexure – A.

The meeting commenced at 3:30 p.m. and concluded at 4:30 p.m.

Thanking you,

Yours sincerely,
For **JSW Infrastructure Limited**

HITESH
PRAVIN
KANANI
Digitally signed by HITESH PRAVIN KANANI
Date: 2026.08.07 18:36:03 +05'30'

Hitesh Kanani
Company Secretary and Compliance Officer
Membership No. F6188

Encl: as above

Cc:
India International Exchange (IFSC) Limited
Unit No. 101, 1st Floor, Signature Building No. 13B, Road 1C
Zone 1, Gift SEZ, Gift City
Gandhinagar- 382355
Scrip code (India INX): 1100026

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Annexure-A

Sr. No.	Particulars	Details
1.	Brief details of Options granted	3,95,159 (Three Lakhs Ninety-Five Thousand One Hundred and Fifty-Nine only) Options, were granted to eligible employees by the Compensation Committee under OPJ ESOP Plan 2026.
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	OPJ ESOP Plan 2026 is in compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3.	Total number of shares covered by these Options	Equivalent number of equity shares of face value of Rs. 2/- (Rupees Two Only) each fully paid-up to be issued under OPJ ESOP Plan 2026.
4.	Pricing formula	The exercise price is Rs. 2 (Rupees Two Only) per Option.
5.	Options vested	Not applicable at this stage.
6.	Time within which Options may be exercised	The exercise period for vested Options shall be of 4 (four) years from the date of grant.
7.	Options exercised	Not applicable at this stage.
8.	Money realized by exercise of Options	Not applicable at this stage.
9.	The total number of shares arising as a result of exercise of Options	Not applicable at this stage.
10.	Options lapsed	Not applicable at this stage.
11.	Variation of terms of Options	Not applicable at this stage.
12.	Brief details of significant terms	1. The Compensation Committee of Board of Directors of the Company has been entrusted with administration and supervision of the OPJ ESOP Plan 2026. 2. The Options granted under OPJ ESOP Plan 2026 would vest not earlier than the minimum Vesting Period of 1 (One) year and not later than maximum Vesting Period of 3 (Three) years from the date of Grant. 3. The granted Options, once vested, shall entitle the Option holder to acquire equal number of equity shares, upon payment of exercise price and applicable taxes in accordance with terms and conditions of the OPJ ESOP Plan 2026.
13.	Subsequent changes or cancellation or exercise of such Options	Not applicable at this stage.
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of Options	Not applicable at this stage.