



17<sup>th</sup> August 2022

**BSE Limited**

Listing Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Email: corp.relations@bseindia.com  
Security Code No.: 532508

**National Stock Exchange of India Ltd.**

Listing Department,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051  
Email: cmlist@nse.co.in  
Security Code No.: JSL

**Sub.: Intimation pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations").**

Dear Sir/ Madam,

This is to inform you that a meeting of the sub-committee of the Board of Directors of Jindal Stainless Limited ("the Company") is scheduled to be held on Saturday, 20<sup>th</sup> August, 2022, *inter-alia*, to consider change in the terms of the existing 3,750 listed, rated, unsecured, redeemable, non-convertible debentures [ISIN: INE220G08026] having nominal value of INR 10,00,000/- each, aggregating to INR 375,00,00,000/- ("NCDs") by providing security over the assets of the Company, to make the aforesaid NCDs secured.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Jindal Stainless Limited

Navneet Raghuvanshi  
Heal Legal & Company Secretary



[CC: Luxembourg Stock Exchange  
P.O. Box 165, L- 2011,  
Luxembourg.]

**Jindal Stainless Limited**

CIN: L26922HR1980PLC010901

**Gurugram Office:** Stainless Centre, Plot No.- 50, Sector - 32, Gurugram - 122001

**T:** +91 124 449 4100 **E:** info@jindalstainless.com **Website:** www.jindalstainless.com, www.jslstainless.com

**Registered Office:** O.P. Jindal Marg, Hisar - 125005 (Haryana) India

**Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066, India

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