



24<sup>th</sup> June, 2024

**BSE Limited**

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

**Subject: 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 Thursday, 27<sup>th</sup> June, 2024, inter-alia, to consider change in the terms of the existing 990 nos. of rated, listed, unsecured, redeemable, non-convertible debentures [ISIN: INE220G08034] having face value of INR 10,00,000/- each (Rupees Ten Lakh only), aggregating to Rs. 99,00,00,000/- (Rupees Ninety Nine Crore only) by providing security over the assets of the Company, to make them secured.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Jindal Stainless Limited**

**Navneet Raghuvanshi**  
**Head-Legal & Company Secretary**

**Jindal Stainless Limited**

**CIN:** L26922HR1980PLC010901

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

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