



**July 25, 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 Limited**

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**

Dear Sir,

**Re: Prior intimation of the proposed meeting of the Board of Directors of Jindal Stainless Limited (“Company”) to be held on July 30, 2024**

In continuation to our earlier intimation dated July 23, 2024, regarding the next meeting of the Board of Directors (“Board”) of the Company to be held on Tuesday, July 30, 2024, pursuant to the requirements of Regulation 29(1)(d), 29(2) and 50(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we further wish to intimate you that the Board would also discuss and consider to provide an in-principle approval for the proposal for raising of further capital and to create, offer, issue and allot such number of equity shares and equity linked instruments or eligible securities, including convertible preference shares, bonds, non-convertible debt instruments along with warrants, fully convertible debentures, partly convertible debentures, and/or any other securities convertible into equity shares (including warrants or otherwise), global depository receipts, American depository receipts, foreign currency convertible bonds, through one or more private offerings and/or by way of qualified institutions placement, and / or preferential allotment and / or through any other permissible mode or any combination thereof, in the course of domestic or international offerings(s) in one or more foreign markets, in accordance with the relevant provisions of applicable law, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws in one or more tranches and/or one or more issuances simultaneously or otherwise, as may be considered appropriate, subject to such governmental/statutory/regulatory and other approvals as may be required including the approval of the shareholders of the Company.

This is submitted for your kind information and necessary records.

Yours sincerely,

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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