

14th August, 2024

BSE Limited

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

Kind Attn.: Market Operations Department

Subject: Intimation of Book Closure

Dear Sir / Madam,

National Stock Exchange of India Ltd.

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

We wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Book Closure Date is detailed hereunder:

Type of	Book Closure Date		Purpose
Security	From	To	
Equity Shares	04 th September, 2024	04 th September, 2024	For 44 th AGM to held on 10 th
	(Wednesday)	(Wednesday)	September, 2024.

We request you to take the above information on record.

Thanking you,

Yours faithfully.

For Jindal Stainless Limited

Navneet Raghuvanshi Head Legal & Company Secretary

CC:

National Securities Depository Ltd.

Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Central Depository Services (India) Ltd.

Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013

Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH2, C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Ph. 011-41410592/93/94