



26th August, 2024

BSE Limited

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Kind Attn. Listing Section

Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 1st Extra-ordinary General Meeting for the financial year 2024-25 of Jindal Stainless Limited held on 26th August, 2024.

Dear Sir(s) / Madam,

This is to inform you that the 1st Extra-ordinary General Meeting (“EGM”) for the financial year 2024-25 of Jindal Stainless Limited (“the Company”) has been held today i.e. Monday, 26th August, 2024 at 12:00 Noon through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the SEBI.

Mr. Ratan Jindal, Chairman & Managing Director of the Company, chaired the meeting. With the presence of requisite quorum as per Section 103 of the Companies Act, 2013, the meeting was called to order. The members were informed that the Company had taken all requisite steps under the current circumstances to enable the members to participate through video conference and electronically vote at the EGM.

The Notice convening the EGM was taken as read with the consent of the members as the same was already circulated to the members.

It was then informed that pursuant to the provisions of the Companies Act, 2013 read with Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of the Resolution mentioned in the Notice convening the EGM. The remote e-voting commenced at 9:00 a.m. (IST) on 23rd August, 2024 and ended at 5:00 p.m. (IST) on 25th August, 2024. The Company has engaged the services of Link Intime India Private Limited ("Link Intime") as the authorised agency to provide the facility of remote e-voting and to attend and vote electronically at the EGM. Mr. Sandeep Garg, Advocate, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the EGM in a fair and transparent manner. The members were further informed that the Scrutinizer will consider the votes cast through remote e-voting and e-voting at the EGM and will then prepare consolidated report of voting on the resolution.

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

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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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After that the following agenda item as set out in the EGM Notice was taken up while briefly explaining the objective and implications, wherever necessary:

Item No.	Business	Particulars
1	Special Business	Raising of funds through issue of eligible securities and/ or equity shares of ₹ 2 each of the Company.

The members were then requested to raise their queries at the EGM of the Company. Necessary responses were given to the Speaker shareholders who raised their queries at the EGM.

The Members were further informed that based on the consolidated report of the Scrutinizer, the Company will submit the result of voting to the Stock Exchanges where the shares of the Company are listed within the prescribed time limit and shall place the same on website of the Company and Link Intime.

The Chairman, thereafter, thanked all the members for their participation at the EGM and authorised the Company Secretary to declare the voting results.

The facility to electronically vote was made available at the EGM for the members who had not cast their vote earlier through remote e-voting. The meeting was thereafter concluded at 12:22 P.M. with a vote of thanks. The members were informed that electronic voting on the platform of Link Intime would continue for another 15 minutes to enable the members to cast their votes.

Please take the above information on your record.

Thanking you,

Yours faithfully,

For **Jindal Stainless Limited**

Navneet Raghuvanshi
Head Legal & Company Secretary

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