



14<sup>th</sup> 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**

**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**

**Kind Attn.: Market Operations Department**

**Subject: Intimation of Record Date**

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the record date for the purpose of payment of final dividend for the financial year 2023-24 as per details given below:

Type of Security	Record Date	Purpose
Equity Shares	30 <sup>th</sup> August, 2024 (Friday)	Determination of eligibility of members for payment of final dividend @ INR 2 per equity share of face value of INR 2 each for the financial year ended 31 <sup>st</sup> March, 2024 (if declared by the shareholders).

Further, the aforesaid dividend on equity shares for the financial year ended March 31, 2024 as may be declared in the Annual General Meeting (“AGM”) will be paid within 30 days of the date of AGM, subject to deduction of applicable tax at source, to those Shareholders or their mandates whose name appear (a) as Beneficial Owners as on August 30, 2024 (close of business hours) as per the list of Beneficial Owners to be furnished by Depositories in respect of the shares held in Electronic form and (b) as Members in Register of Members of the Company as on August 30, 2024 (close of business hours) in respect of the shares held in physical form.

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, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013

**Central Depository Services (India) Ltd.**

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

**Link Intime India Pvt. Ltd.**

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

**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

**T: +91 011-26188345, 41462000, 61462000**