

August 7, 2026

|                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Corporate Relationship Department, 1 <sup>st</sup><br>Floor, New Trading Ring, Rotunda<br>Building, P J Towers,<br>Dalal Street, Fort, Mumbai – 400 001<br><a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br><b>Scrip Code: 532286</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai-400051<br><a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a><br><b>Symbol: JINDALSTEL</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed copies of the newspaper advertisements published today in Haribhoomi (Hindi) and Financial Express (English) pertaining to the Notice of the 47<sup>th</sup> Annual General Meeting of the Company and related e-voting information, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

The aforesaid disclosure has also been placed on the Company's website at [www.jindalsteel.in](http://www.jindalsteel.in).

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Jindal Steel Limited**  
(formerly known as Jindal Steel & Power Limited)

**Damodar Mittal**  
Whole-time Director

Encl.: as above

**Jindal Steel Limited** (Formerly Known as Jindal Steel & Power Limited)

📍 **Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi – 110066

**Registered Office:** O.P. Jindal Marg, Hisar, Haryana – 125005

☎ +91 11 4146 2400, 6146 2400

✉ [contactus@jindalsteel.in](mailto:contactus@jindalsteel.in)

🌐 [www.jindalsteel.in](http://www.jindalsteel.in)

**CIN No.:** L27105HR1979PLC009913



**TCI EXPRESS**  
— LEADER IN EXPRESS —

**TCI EXPRESS LIMITED**  
**CIN: L62200TG2008PLC061871**  
**Regd. Office:** Flat Nos. 306 & 307, 1-8-271 to 273,  
Ashoka Bhoopal Chambers, S.P. Road, Secunderabad - 500 003, Telangana  
**Corp. Office:** Plot No. 84, 3rd Floor, Institutional Area, Sector-32, Gurgaon, HR 122001  
**Tel.:** + 91 124 2384090-94. **E-mail:** [secretariat@tclexpress.in](mailto:secretariat@tclexpress.in). **Website:** [www.tclexpress.in](http://www.tclexpress.in)

**NOTICE**

Notice is hereby given pursuant to section 201(2) of the Companies Act, 2013 ("the Act") to the members of the Company, that the Company intends to make an application to the Central Government for seeking its approval under Section 196, read with Part I of Schedule V of the Act, in respect of the re-appointment of Mr. Chandar Agarwal (DIN: 00181139) as the Managing Director of the Company, not meeting the residential criteria. Mr. Agarwal was re-appointed as the Managing Director from August 18, 2026, to August 17, 2031 (both days inclusive) on terms and conditions as approved by the members of the Company in the Annual General Meeting held on August 06, 2026, subject to the approval of the Central Government.

This Notice is also available on the website of the Company at [www.tclexpress.in](http://www.tclexpress.in) and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

**For TCI Express Limited**

**Priyanka**  
**Company Secretary & Compliance Officer**

**Place:** Gurgaon  
**Date:** August 06, 2026

**Membership No:** A36870



**एनटीपीसी**

# NTPC Limited

(A Govt. of India Enterprise)

**Corporate Identification Number:** L40101DL1975GOI007966

**Regd. Office:** NTPC Bhawan, Core-7, SCOPE Complex,  
7, Institutional Area, Lodhi Road, New Delhi -110003

**Tel.:** 011-24360959, **Email:** [isd@ntpc.co.in](mailto:isd@ntpc.co.in), **Website:** [www.ntpc.co.in](http://www.ntpc.co.in)

## Special Window for Transfer and Dematerialisation of Financial Securities

Notice is hereby given that, pursuant to SEBI Circular No. HD/38/13/11(2)2026-MIRSD-P0D/11/3750/2026 dated 30<sup>th</sup> January 2026, a Special Window shall be opened for a period of one year from 5<sup>th</sup> February 2026 to 4<sup>th</sup> February 2027 to facilitate transfer and dematerialisation of physical securities which were sold/ purchased prior to 1<sup>st</sup> April 2019.

The said Special Window shall also be available for such transfer requests which were submitted prior to 1<sup>st</sup> April 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred, lien-marked or pledged. Investors/transferees are requested to refer to the aforesaid SEBI Circular for details of the documents required to be submitted for transfer requests.

For any requests/queries, investor/transferee may contact the Company's RTA, as follows:

|                  | For Equity Shares                                                                                                                 | For Tax Free Bonds 2013 (Series 50) and Tax Free Bonds 2015 (Series 56)                                                                  |
|------------------|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>      | Beetal Financial & Computer Services Pvt. Ltd.                                                                                    | KFin Technologies Limited                                                                                                                |
| <b>Address</b>   | Beetal House, 3 <sup>rd</sup> Floor, 99, Madangiri, behind local shopping centre, near Dada Harsukh Das Mandir, New Delhi-110 062 | Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana-500 032 |
| <b>Email</b>     | <a href="mailto:ntpc@beetalfinancial.com">ntpc@beetalfinancial.com</a>                                                            | <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>                                                                   |
| <b>Phone No.</b> | 011-42959000                                                                                                                      | 1800-3094001                                                                                                                             |
| <b>Fax</b>       | 011-29961284                                                                                                                      | —                                                                                                                                        |

In line with the aforesaid circular, cases involving disputes between transferor and transferee and securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

**For and on behalf of NTPC Ltd.**  
Sd/-  
(Ritu Arora)  
**Company Secretary &  
Compliance Officer**  
M. No.: F5270

Date: 06.08.2026

Place: New Delhi

### Leading the Power Sector

**Justdial®**  
**Just Dial Limited**  
 CIN: L74140MH1993PLC150054

**Registered Office:** Palm Court, Building-M, 501/B, 5<sup>th</sup> Floor,  
 New Link Road, Beside Goregaon Sports Complex,  
 Malad (West), Mumbai – 400 064, Maharashtra.  
**Tel:** +91 22 2888 4060  
**E-mail:** investors@justdial.com **Website:** www.justdial.com

**INFORMATION REGARDING THIRTY-SECOND  
 ANNUAL GENERAL MEETING OF  
 JUST DIAL LIMITED**

The Thirty-Second Annual General Meeting (“AGM”) of the members of Just Dial Limited (“the Company”) will be held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on **Monday, August 31, 2026 at 5:30 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the audited financial statement for the financial year 2025-26, along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited (“KFinTech”), Company’s Registrar and Transfer Agent / Depository Participant(s) / Depositories. A letter providing the web-link including the exact path, where the Annual Report for the financial year 2025-26 is available, will be sent to those Members whose e-mail address is not registered with the Company / KFinTech / Depository Participant(s) / Depositories. The Notice of the AGM and the Annual Report for the financial year 2025-26 will also be available on the website of the Company at [www.justdial.com](http://www.justdial.com), and on the websites of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and Metropolitan Stock Exchange of India Limited at [www.mseil.in](http://www.mseil.in) and on the website of KFinTech at <https://www.evoting.kfintech.com>.

**Manner of registering / updating e-mail address:**

Members who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

**Manner of casting vote(s) through e-voting:**

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system (“e-voting”). The manner of voting, including voting remotely (“remote e-voting”) by members, including members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

**Joining the AGM through VC/OAVM:**

Members will be able to attend the AGM through VC/OAVM, through JioEvents, at <https://jioevents.jio.com/justdialagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and, manner of casting vote through remote e-voting or voting at the AGM.

By Order of the Board of Directors  
 Sd/-  
**Manan Udani**  
 Company Secretary and  
 Compliance Officer

Place : Mumbai  
 Date : August 7, 2026

Regd. Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.  
 Phone: 022-3555 5000 • Fax: 022-2204 2268 • E-mail: investor.relations@ril.com  
 CIN: L17110MH1973PLC019786

## NOTICE

### SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Please note that a **Special Window for transfer and dematerialisation (demat) of physical shares** will remain open **up to February 04, 2027** as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-PoD/I/3750/2026 dated January 30, 2026 ("SEBI Circular").

This facility is available to those investors who had **purchased physical shares of Reliance Industries Limited ("the Company") prior to April 01, 2019**, and:

- (a) had not lodged the shares for transfer; or
- (b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

#### Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, investors may refer to the matrix below

| Lodged for transfer before April 01, 2019? | Is the Original Share Certificate available with the investor? | Whether eligible to lodge in the Special Window?        |
|--------------------------------------------|----------------------------------------------------------------|---------------------------------------------------------|
| No - it is fresh lodgement                 | Yes                                                            | Yes (subject to conditions stated in the SEBI Circular) |
| Yes, but was rejected/ returned earlier    | Yes                                                            |                                                         |
| Yes, was lodged                            | No                                                             | No                                                      |
| No, was not lodged                         | No                                                             | No                                                      |

**Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.**

Investors wishing to avail of this Special Window may contact the Company's **Registrar and Transfer Agent, Kfint Technologies Limited** (Unit: Reliance Industries Limited), having their address at Selenium Tower-B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

For further details, investors may refer to the SEBI Circular available at: <https://tinyurl.com/29ab3727>.

Queries may be addressed to [rilinvestor@kfintech.com](mailto:rilinvestor@kfintech.com)

For Reliance Industries Limited

Sd/-

**Savithri Parekh**

Company Secretary and

Compliance Officer

Place : Mumbai

Dated : August 7, 2026

[www.ril.com](http://www.ril.com)

**JK PAPER LIMITED**

CIN : L21010GJ1960PLC018099, Website : [www.jkpaper.com](http://www.jkpaper.com)

Regd. Office : P.O. Central Pulp Mills – 394 660, Fort Songadh, Distt. Tapi, Gujarat  
Admin. Office : Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002  
Phone: 011-66001132, 23311112-5, E-mail ID : [sharesjkpaper@jkmil.com](mailto:sharesjkpaper@jkmil.com)

**NOTICE TO SHAREHOLDERS**

1. NOTICE is hereby given that the **65<sup>th</sup> Annual General Meeting ('AGM')** of the Members of the Company will be held on **Wednesday, 2nd September 2026 at 12:30 P.M.** at the Registered Office of the Company at P.O. Central Pulp Mills – 394660, Fort Songadh, Distt. Tapi, Gujarat to transact the business set out in the AGM Notice dated 28<sup>th</sup> July 2026.

2. The Company has completed dispatch of the Annual Report for the financial year 2025-26 and also the Notice of AGM by email to those Members of the Company, whose email addresses are registered with the Company or the Depository Participant(s) and physically to all other Member at their addresses registered with the Company/Registrar and Share Transfer Agents viz. MCS Share Transfer Agent Ltd as on Friday, 24<sup>th</sup> July 2026. The aforesaid documents are also available on the website of the Company at [www.jkpaper.com](http://www.jkpaper.com) and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and can be downloaded therefrom. Notice of AGM is also available on the website of Central Depository Services (India) Limited ('CDSL') at [www.evotingindia.com](http://www.evotingindia.com).

3. In compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with relevant Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company is pleased to provide its Members, facility to exercise their right to vote at the 65<sup>th</sup> AGM by electronic voting system from a place other than the venue of the meeting ('remote e-voting') and the business may be transacted through remote e-voting services provided by CDSL. Remote e-voting is optional. Detailed procedure for remote e-voting is also provided in the Notice of the AGM. The facility of voting by ballot/polling paper shall also be made available at the AGM venue. However, Members who have already cast their vote by remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

4. The **cut-off date** for determining the eligibility of the Members to vote by remote e-voting or voting at the AGM is **Wednesday, 26<sup>th</sup> August 2026**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date and who has not cast vote by remote-voting and being present at the AGM only shall be entitled to vote at the AGM.

5. The remote e-voting period begins on **Sunday, 30<sup>th</sup> August 2026 from 10:00 A.M. and ends on Tuesday, 1<sup>st</sup> September 2026 at 5:00 P.M.** The remote e-voting shall not be allowed beyond the said date and time.

6. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Wednesday, 26<sup>th</sup> August 2026 may follow the same instructions for remote e-voting as mentioned in the Notice of AGM.

7. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 210 9911. Please write to the Secretarial Department of the Company at Gulab Bhawan (Rear Block), 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi -110 002 for any assistance.

8. **Book Closure:** Notice is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from **Thursday, 20<sup>th</sup> August 2026 to Wednesday, 2<sup>nd</sup> September 2026 (both days inclusive)** for the purposes of AGM and determining the entitlement of the Members to the dividend for the financial year ended 31<sup>st</sup> March 2026, if declared at the AGM. The said dividend after declaration thereof by the Members, will be credited/dispached within four weeks of the conclusion of AGM after deduction of tax as per the provisions of Income-tax Act, 2025, to those Members whose names are borne on the Register of Members of the Company on Wednesday, 19<sup>th</sup> August 2026 or to their mandates. In respect of shares held by the Members in dematerialized form, dividend will be credited/dispached on the basis of details of beneficial ownership to be received from the depositories for this purpose.

9. As per SEBI Master Circular dated 6<sup>th</sup> February 2026 as amended, shareholders holding shares in physical form shall be eligible for payment of dividend (including outstanding dividend payments) only through electronic mode with effect from 1<sup>st</sup> April 2024 provided that their folios are KYC compliant i.e., have furnished their PAN, Address with PIN Code, Mobile Number, Bank Account details and Specimen Signatures. It is also advised to update Nomination Details at the earliest.

10. As per SEBI Circular no. dated 30<sup>th</sup> January 2026, the **special window has been re-opened for a period of one year from 5<sup>th</sup> February 2026 to 4<sup>th</sup> February 2027, to facilitate the re-lodgement of transfer requests for physical shares** that were originally lodged before 1<sup>st</sup> April 2019, but were rejected, returned, or left unattended due to deficiencies in documents or process. Shareholders who missed earlier deadlines of 6<sup>th</sup> January 2026 for re-lodgement of transfer documents, are encouraged to avail advantage of another opportunity. All re-lodged shares will be issued only in dematerialized form, following the due transfer-cum-demat process. Shareholders are encouraged to take advantage of this window and submit their requests at the earliest.

For JK Paper Limited  
(A. S. Mehta)  
President & Director

| <b>VIVRITI ASSET MANAGEMENT PRIVATE LIMITED</b><br>(formerly known as Vivriti Funds Private Limited)<br>(CIN : U66300TN2003PTCO52025)<br>Regd. Office: Prestige Zakkria Metropolitan No. 200/1-8, 8th Floor, Block -1, Annasalai, Chennai – 600002. |                                                                                                                                            |                            |                            |                          |
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| <b>Unaudited Financial Results for the quarter ended 30th June 2026</b><br>[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations)]                     |                                                                                                                                            |                            |                            |                          |
|                                                                                                                                                                                                                                                     |                                                                                                                                            |                            |                            | (₹ in Lakhs)             |
| Sl. No                                                                                                                                                                                                                                              | Particulars                                                                                                                                | Quarter ended 30 June 2026 | Quarter ended 30 June 2025 | Year ended 31 March 2026 |
|                                                                                                                                                                                                                                                     |                                                                                                                                            | (Unaudited)                | (Unaudited)                | (Audited)                |
| 1                                                                                                                                                                                                                                                   | Total Income from Operations                                                                                                               | 1,480.74                   | 1,888.94                   | 7,780.89                 |
| 2                                                                                                                                                                                                                                                   | Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)                                                  | (274.91)                   | 124.84                     | 867.59                   |
| 3                                                                                                                                                                                                                                                   | Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)                                             | (274.91)                   | 124.84                     | 867.59                   |
| 4                                                                                                                                                                                                                                                   | Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)                                              | (225.62)                   | 92.38                      | 724.79                   |
| 5                                                                                                                                                                                                                                                   | Total Comprehensive Income for the period Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax) | (229.36)                   | 87.14                      | 727.01                   |
| 6                                                                                                                                                                                                                                                   | Paid up Equity Share Capital                                                                                                               | 8.58                       | 2,106.16                   | 2,533.11                 |
| 7                                                                                                                                                                                                                                                   | Outstanding compulsorily convertible preference shares                                                                                     | -                          | 992.95                     | 992.95                   |
| 8                                                                                                                                                                                                                                                   | Reserves (excluding Revaluation Reserve)                                                                                                   | 10,847.57                  | (2,569.76)                 | (2,403.03)               |
| 9                                                                                                                                                                                                                                                   | Securities Premium Account                                                                                                                 | 8,688.55                   | 17,237.70                  | 18,483.76                |
| 10                                                                                                                                                                                                                                                  | Net worth                                                                                                                                  | 19,544.69                  | 17,767.05                  | 19,606.79                |
| 11                                                                                                                                                                                                                                                  | Paid up Debt Capital / Outstanding Debt                                                                                                    | 1,406.36                   | 3,090.15                   | 1,914.94                 |
| 12                                                                                                                                                                                                                                                  | Outstanding redeemable preference shares                                                                                                   | NA                         | NA                         | NA                       |
| 13                                                                                                                                                                                                                                                  | Debt Equity Ratio                                                                                                                          | 0.07                       | 0.17                       | 0.10                     |
| 14                                                                                                                                                                                                                                                  | Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -                                                        |                            |                            |                          |
|                                                                                                                                                                                                                                                     | 1. Basic:                                                                                                                                  | (262.99)                   | 107.68                     | 844.84                   |
|                                                                                                                                                                                                                                                     | 2. Diluted:                                                                                                                                | (262.99)                   | 107.68                     | 844.84                   |
| 15                                                                                                                                                                                                                                                  | Capital Redemption Reserve                                                                                                                 | NA                         | NA                         | NA                       |
| 16                                                                                                                                                                                                                                                  | Debenture Redemption Reserve                                                                                                               | NA                         | NA                         | NA                       |
| 17                                                                                                                                                                                                                                                  | Debt Service Coverage Ratio                                                                                                                | (0.28)                     | 0.81                       | 0.65                     |
| 18                                                                                                                                                                                                                                                  | Interest Service Coverage Ratio                                                                                                            | (3.93)                     | 2.81                       | 4.41                     |



# JINDAL STEEL LIMITED

(Formerly known as Jindal Steel & Power Limited)

(CIN: L27105HR1979PLC009913)

**Regd. Office: O. P. Jindal Marg, Hisar -125005 (Haryana)**

Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi-110066

Phone: +91 11 41462000 | Fax: +91 11 26161271 | Email: [contactus@jindalsteel.in](mailto:contactus@jindalsteel.in)

Website: [www.jindalsteel.in](http://www.jindalsteel.in)

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**INFORMATION REGARDING THE 47<sup>TH</sup> ANNUAL GENERAL MEETING,  
REMOTE E-VOTING AND RECORD DATE**

Notice is hereby given that the 47<sup>th</sup> Annual General Meeting ("AGM") of the members of Jindal Steel Limited (formerly known as Jindal Steel & Power Limited) ("the Company") is scheduled to be held on **Friday, August 28, 2026 at 11.00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue, to transact the business set out in the Notice convening the AGM.

The AGM is being convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard by the Ministry of Corporate Affairs ("MCA"), the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively, "MCA Circulars"), permitted holding of the AGM through VC/ OAVM, without the physical presence of the Members at a common venue.

The Company has sent Integrated Report for the Financial Year 2025-26 along with the Notice of the AGM on Thursday, August 6, 2026, through electronic mode to those Members whose e-mail addresses are registered with the Company, its Registrar and Transfer Agent ("RTA") or the Depositories/Depository Participants. The requirement of sending physical copy of the Integrated Report and Notice of AGM has been dispensed with vide above MCA Circulars.

The Integrated Report for the Financial Year 2025-26, together with the Notice of 47<sup>th</sup> AGM is available on the website of the Company at [www.jindalsteel.in](http://www.jindalsteel.in) and on the website of the Stock Exchanges namely BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The Notice of the AGM is available on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com), being the agency appointed for providing e-voting facility.

**RECORD DATE**

The record date for the purpose of determining entitlement of Shareholders for the Final Dividend for the Financial Year 2025-26 is Friday, August 21, 2026. The Dividend shall be paid to the Shareholders as on Record Date upon approval of the Shareholders in the AGM.

**E-VOTING**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and the MCA Circulars, the Company is providing the facility of remote e-voting to the Members prior to the AGM and during the AGM in respect of the business set out in the Notice of the AGM.

The members holding shares either in physical form or in dematerialised form as on the cut-off date i.e., Friday, August 21, 2026, may cast their vote electronically in accordance with the instructions provided in the Notice of the AGM. Members are requested to carefully read the instructions relating to remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

Any person, who acquires shares of the Company, after the dispatch of the Notice of the AGM and becomes a Member of the Company, may obtain the login id and password by sending email at [investorcare@jindalsteel.in](mailto:investorcare@jindalsteel.in) or by writing to the Company's Secretarial Department at Jindal Centre, Tower-A, 2nd Floor, Plot No. 2, Sector-32, Gurgaon - 122001, Haryana, in accordance with the procedure specified in the Notice of the AGM.

The Company has appointed M/s Navneet K Arora & Co. LLP, Company Secretaries as the Scrutinizer to scrutinise the e-voting process in the transparent manner.

The remote e-voting facility will be available during the following period:

**Day, Date and Time of commencement of remote e-voting facility:** Tuesday, August 25, 2026 at 09:00 a.m. (IST).

**Day, Date and Time of conclusion of remote e-voting facility:** Thursday, August 27, 2026 at 05:00 p.m. (IST).

The remote e-voting module for voting shall be disabled by CDSL after the aforesaid date and time and remote e-voting shall not be allowed thereafter. However, the facility of e-voting shall also be made available during the AGM and the members, who have not already cast their vote by remote e-voting, shall be able to exercise their right during the AGM.

Members who have cast their votes through remote e-voting may attend and participate in the AGM through VC/OAVM but will not be entitled to vote again during the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available under the "Help" section at [www.evotingindia.com](http://www.evotingindia.com), send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact CDSL at toll-free number 1800 21 09911.

For Jindal Steel Limited  
(formerly known as Jindal Steel & Power Limited)

Sd/-  
**Damodar Mittal**  
Wholetime Director  
DIN: 00171650

Date: August 6, 2026  
Place: New Delhi