



Corporate Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN. : L67120MH2001PLC217751
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jsw.in

JSWHL/SECL/25-26/3

May 21, 2025

To

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex, Bandra(E).
Mumbai - 400051

Symbol: JSWHL

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 532642

Dear Sir/Madam

Sub.: Intimation under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements), 2015

Further to our intimation dated March 26, 2025 regarding Closure of Trading Window, we hereby inform that a meeting of the Board of Directors of JSW Holdings Limited ("the Company") will be held on **Wednesday, May 28, 2025** to, *inter alia*, consider and approve the audited Standalone & Consolidated Financial Statement and Financial Results of the Company for the Quarter and Financial Year ended March 31, 2025.

Further, the Trading Window for dealing in the securities of the Company that was closed w.e.f. April 1, 2025 for the Designated Persons (as defined in *JSWHL Code of Conduct to Regulate, Monitor and Report trading by Insiders*), will re-open 48 hours after the declaration of Financial Results for the Quarter and Financial Year ended March 31, 2025.

A copy of this intimation is also being made available on the Company's website at www.jsw.in/investors/holdings.

Please take the aforesaid information on record.

Thanking you

Yours sincerely
For **JSW Holdings Limited**

Akshat Chechani
Company Secretary &
Compliance Officer

