



Corporate Office: JSW Centre, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

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Fax : +91 22 4286 3000

Website: www.jsw.in/investors/holdings Email: jswcs.holdings@jsw.in

JSWHL/SECL/25-26/28

October 24, 2025

To

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/I, 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

Sub.: JSWHL- Intimation under Reg. 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our intimation dated September 16, 2025 regarding Closure of Trading Window, we hereby inform that a Meeting of the Board of Directors of the Company will be held on **Thursday, November 6, 2025**, *inter alia*, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the Second Quarter and half year ended September 30, 2025.

Further, the Trading Window for dealing in the securities of the Company that was closed w.e.f. October 01, 2025 for the Designated Persons (as defined in *JSWHL Code of Conduct to Regulate, Monitor and Report trading by Insiders*), will open 48 hours after the declaration of the Financial Results for the Second Quarter and half year ended September 30, 2025.

A copy of this intimation is also being made available on the Company's website.

Please take the aforesaid information on record.

Thanking you

Yours sincerely For JSW Holdings Limited

Akshat Chechani Company Secretary & Compliance Officer





Regd. Office: Village Vasind,

Taluka Shahapur, District Thane - 421 604

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