



Ref: JSQUARE: SECT: MUM: 2025-26

May 15, 2025

**To,
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.
Kind Attn: Listing Dept**

Ref: Scrip Code: 976360, Restructured ISIN: INE1EY607018 (old ISIN: INE1EY608016)

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated May 13, 2025, wherein we had informed you that a meeting of the Board of Directors of Jsquare Electrical Steel Nashik Private Limited ("the Company") was scheduled to be held on Friday, May 16, 2025, to consider, inter alia, the Audited Financial Results of the Company for the quarter and year ended March 31, 2025

We now wish to inform you that the said meeting has been rescheduled and will now be held on Tuesday, May 20, 2025, to consider, inter alia, the Audited Financial Results of the Company for the quarter and year ended March 31, 2025.

Additionally, the Board will also consider a proposed scheme of amalgamation of JSW JFE Electrical Steel Nashik Private Limited (*formerly known as thyssenkrupp Electrical Steel India Private Limited*) with the Company at the aforesaid Board Meeting.

This is for your information and in compliance with Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For **Jsquare Electrical Steel Nashik Private Limited,**

**Snigdha Tripathi
Company Secretary**