

May 5, 2026

**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 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Friday, May 8, 2026, to consider, inter alia, the audited financial results of the Company for the quarter and financial year ended March 31, 2026.

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 **JSW JFE Electrical Steel Nashik Private Limited**
(Formerly Jsquare Electrical Steel Nashik Private Limited)

**Snigdha Tripathi
Company Secretary
A47758**

JSW JFE Electrical Steel Nashik Private Limited
(Formerly known as Jsquare Electrical Steel Nashik Private Limited)

CIN.: U24319MH2024PTC432825 | GST: 27AAGCJ5936K1Z3

Factory Premises: At post Gonde, Village Wadivarhe, Taluka Igatpuri, Dist. Nashik, Maharashtra 422403, India.

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Registered Office: 5th Floor, JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra 400051, India

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