

Ref: SECT: MUM: 2026-27

July 10, 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

In compliance with 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 Monday, July 13, 2026, to consider, inter alia, the un-audited quarterly Standalone Financial Results of the Company for the quarter ended June 30, 2026.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **JSW JFE Electrical Steel Nashik Private Limited**

Supriya Naik
Company Secretary