

Ref: JSW JFE: SECT: MUM: 2026-27

September 24, 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: INE1EY608024 (old ISIN: INE1EY607018)**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to clause A of Part B of Schedule III under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the 2<sup>nd</sup> Annual General Meeting ("AGM") of the members of JSW JFE Electrical Steel Nashik Private Limited ("the Company") was held on Thursday, the 24<sup>th</sup> day of September 2026 at 1:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded at 1:55 P.M. (IST).

The summary of the proceedings of the AGM is enclosed herewith. You are requested to kindly take the same on record.

The aforesaid disclosure is also available on the Company's website [www.j2es.in](http://www.j2es.in).

Yours faithfully,

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

SUPRIYA  
BHARAT  
NAIK  
Supriya Naik  
Company Secretary

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SUPRIYA BHARAT  
NAIK  
Date: 2026.09.24  
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**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.

P: +91 (0) 2553 225182-88 | F: +91 (0) 2553 225181

**Registered Office:** 5<sup>th</sup> Floor, JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra 400051, India  
Email: [compliance@j2es.in](mailto:compliance@j2es.in) | P: + 91 22 42861000 | website: [www.j2es.in](http://www.j2es.in)

**PROCEEDINGS OF THE 2<sup>ND</sup> ANNUAL GENERAL MEETING (AGM) OF JSW JFE ELECTRICAL STEEL NASHIK PRIVATE LIMITED (FORMERLY KNOWN AS JSQUARE ELECTRICAL STEEL NASHIK PRIVATE LIMITED) HELD ON THURSDAY, THE 24<sup>TH</sup> DAY OF SEPTEMBER 2026**

The 2<sup>nd</sup> Annual General Meeting ("AGM") of the members of JSW JFE Electrical Steel Nashik Private Limited ("the Company") was held on Thursday, the 24<sup>th</sup> day of September 2026 at 1:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Meeting was conducted in accordance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standards. The requisite quorum being present through Video Conferencing, the Chairperson called the Meeting to order. Two Members attended the Meeting, comprising one corporate member represented through its Authorized Representative and one nominee shareholder.

Ms. Supriya Naik, Company Secretary of the Company, on behalf of the Company, extended a warm welcome to the Shareholders, Directors, Key Managerial Personnel (KMP) and Auditors of the Company for joining in the meeting.

She informed that the Auditors of the Company and the Chairpersons of the Finance Review Committee were present in the Meeting. She further informed that the Statutory Registers required to be maintained under the Act and the documents referred to in the Notice convening the AGM were available for inspection of the Members.

The Company Secretary then requested the Chairperson to take over the proceedings.

Mrs. Anuradha Ambar Bajpai, Chairperson of the Meeting, on behalf of the Company, extended a warm welcome to the Members attending the 2<sup>nd</sup> AGM of the Company, which was being held through Video conferencing, without the physical presence of the Members at a common venue, as per the provisions of the Companies Act, 2013, the SEBI Listing Regulations and the Circulars issued by the Ministry of Corporate Affairs.

The Notice dated August 29, 2026, convening the AGM and a copy of the Annual Report for the Financial Year ended March 31, 2026, having been already circulated electronically to the Members of the Company on September 01, 2026, were taken as read.

Further, the Members were requested to note that there were no observations, adverse comments, reservation or remarks, in the Statutory Auditor's Report on the Audited Standalone Financial Statements for the Financial Year ended March 31, 2026, and Secretarial Auditor's Report for the Financial Year ended March 31, 2026.

The Chairperson then placed before the meeting all the items of business, as stated below, one by one, and as mentioned in the AGM Notice. The following items of business, as set out in the Notice convening the 2<sup>nd</sup> AGM, were taken up by the Chairperson and put to vote by show of hands at the Meeting:

**Ordinary Business and Ordinary Resolution:**

(1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

**Special Business and Ordinary Resolution:**

(2) Ratification of Remuneration Payable to Cost Auditors of the Company for the financial year ending March 31, 2027.

Ms. Supriya Naik, then announced that all the agendas proposed at the AGM were approved by the Members by way of show of hands.

Chairperson, thereafter, thanked the Members, Directors, Auditors and the Key Managerial Personnel for attending the AGM and officially concluded the proceedings the 2<sup>nd</sup> AGM of the Company.

After all the agenda items were duly considered and the requisite information was shared with the members, the AGM was concluded.

The AGM commenced at 1:30 P.M. and concluded at 1.55 P.M.

Thanking you,

Yours faithfully,

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

SUPRIYA

BHARAT

NAIK

**Supriya Naik**  
**Company Secretary**

Digitally signed by  
SUPRIYA BHARAT  
NAIK  
Date: 2026.09.24  
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