JSW JFE Electrical Steel

Ref: SECT: MUM: 2026-27

October 12, 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: 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 Friday, October 16, 2026, to consider, inter alia, the un-audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026.

We request you to take the above on record.

Yours faithfully,
For **JSW JFE Electrical Steel Nashik Private Limited**

SUPRIYA BHARAT NAIK
Digitally signed by SUPRIYA BHARAT NAIK
Date: 2026.10.12 17:53:53 +05'30'

Supriya Naik
Company Secretary