

Corporate Office : JSW Centre, Bandra Kurla Complex, Bandra (East),Mumbai – 400 051 Phone : +91 22 4286 1000 Fax : +91 22 4286 3000 Website : <u>www.jsw.in</u> CIN: L67120MH2001PLC217751

July 4, 2023

To,

National Stock Exchange of India Limited,	BSE Limited,
Exchange Plaza,	Corporate Relationship Department,
Plot No. C/I, G Block,	Phiroze Jeejeebhoy Towers,
Bandra – Kurla Complex,	Dalal Street, Fort Mumbai – 400001
Bandra (East), Mumbai – 400051	Scrip Code: 532642
Symbol: JSWHL	

<u>Sub</u> :- <u>Intimation w.r.t Annual General Meeting pursuant to provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.</u>

Dear Sir(s)/Ma'am(s),

With reference to captioned subject, we wish to inform that the 22^{nd} Annual General Meeting of the members of the Company is scheduled to be held on Friday, August 4, 2023 through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") and the details relating to VC / OAVM shall be provided in the Notice of the AGM.

The above is for your kind information and record.

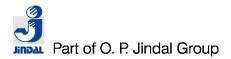
Thanking you,

Yours sincerely, For **JSW Holdings Limited**

Sanjay Gupta Company Secretary

Cc:

National Securities Depository	Central Depository Services	KFin Technologies Limited
Limited	(India) Limited	Selenium Building, Tower-B,
4th Floor, 'A' Wing, Trade world,	101, 1st Floor, Aggarwal	Plot No. 31& 32, Financial
Kamala Mills Compound,	Corporate Tower, Plot No. 23,	District, Hyderabad – 500 032
Senapati Bapat Marg, Lower	District Center, Rajendra Place,	
Parel, Mumbai - 400013	New Delhi - 110008	



Regd. Office : Village Vasind, Taluka Shahapur, District Thane - 421 604 Phone : 02527- 220022/25 Fax :02527- 220020/84