



July 4, 2023

To,

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/I, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: JSWHL	BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Scrip Code: 532642
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Sub :- Intimation w.r.t Annual General Meeting pursuant to provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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

With reference to captioned subject, we wish to inform that the 22nd 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 Limited 4th Floor, ‘A’ Wing, Trade world, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	Central Depository Services (India) Limited 101, 1st Floor, Aggarwal Corporate Tower, Plot No. 23, District Center, Rajendra Place, New Delhi - 110008	KFin Technologies Limited Selenium Building, Tower-B, Plot No. 31& 32, Financial District, Hyderabad – 500 032
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