

To,

**Jindal Stainless Limited**

CIN: L26922HR1980PLC010901

O. P. Jindal Marg,

Hisar -125005 Haryana

**Subject: - Notice under Section 160 of the Companies Act, 2013 for proposing  
candidature of Dr. Aarti Gupta (DIN: 01668171)**

---

Dear Sir(s),

We, Jindal United Steel Limited, a member of Jindal Stainless Limited, holding 6,920 equity shares of face value of Rs. 2/- each fully paid-up, in your Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Dr. Aarti Gupta (DIN: 01668171) for being re-appointed as Non-Executive Independent Director of Jindal Stainless Limited at the forthcoming Extra-ordinary General Meeting/ through Postal Ballot of Jindal Stainless Limited or any adjournment thereof.

Thanking You,

Yours Sincerely,

For **Jindal United Steel Limited**

*Priya Malani*

**Priya Malani**

**Company Secretary**

12.01.2026



**Jindal United Steel Limited**

**CIN:** U28113HR2014PLC053875

**Registered Office:** O.P. Jindal Marg, Hisar - 125005, Haryana, India

**Corporate Office:** Jindal Center 12, Bhikaiji Cama Place, New Delhi-110066

**T:** + 91 11 4146200 **E:** info.jusl.in **Website:** www.jindalunitedsteel.com