

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 Ms. Shruti Shrivastava (DIN: 08697973)**

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 Ms. Shruti Shrivastava (DIN: 08697973) 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

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