



March 27, 2026

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
corp.relations@bseindia.com

SECURTIY CODE: 532508

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cmllist@nse.co.in

SECURITY CODE: JSL

Sub: Details of Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014, approval of the shareholders was sought in the matter as contained in the Postal Ballot Notice dated 17th February, 2026.

In this context, pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of Postal ballot notice along with Scrutinizer's Report, are enclosed as per the prescribed format.

We request you to note the same and acknowledge the receipt of this letter.

Thanking You.

Yours Faithfully,
For **Jindal Stainless Limited**

Navneet Raghuvanshi
Head-Legal, Company Secretary & Compliance Officer

Encl: As above

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

Gurugram Office: Stainless Centre, Plot No.- 50, Sector - 32, Gurugram - 122001, Haryana, India

T: +91 124 449 4100 **E:** info@jindalstainless.com **Website:** www.jindalstainless.com

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

Corporate Office: Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066, India

T: +91 011 41462000

Details of Voting Result

Date of declaration of result of postal ballot	27 th March, 2026
Total number of shareholders on record date / cut-off date i.e. 13th February, 2026 for e-voting	226249
No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group <ul style="list-style-type: none"> - In person - In proxy - Authorized Representative of Body Corporate • Public <ul style="list-style-type: none"> - In person - In proxy - Authorized Representative of Body Corporate 	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE

AGENDA-WISE VOTING RESULTS
In case of E-voting/Physical Ballot

Item No.	Detail of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (E-voting / Physical Ballot)	Remarks
1	Re-appointment of Ms. Shruti Shrivastava (DIN: 08697973) as an Independent Director for a second term of three consecutive years	Special	E -voting/ Physical Ballot	The resolution was passed with requisite majority.
2	Re-appointment of Dr. Aarti Gupta (DIN: 01668171) as an Independent Director for a second term of three consecutive years	Special	E -voting/ Physical Ballot	The resolution was passed with requisite majority.
3	Re-appointment of Mr. Ajay Mankotia (DIN: 03123827) as an Independent Director for a second term of three consecutive years	Special	E -voting/ Physical Ballot	The resolution was passed with requisite majority.

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

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T: +91 011 41462000

Resolution (1)

Resolution required: (Ordinary / Special)		Special resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Ms. Shruti Shrivastava (DIN: 08697973) as an Independent Director for a second term of three consecutive years						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	504946555	504873117	99.9855	504873117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	504946555	504873117	99.9855	504873117	0	100.0000	0.0000
Public-Institutions	E-Voting	237741756	207307522	87.1986	191255244	16052278	92.2568	7.7432
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	237741756	207307522	87.1986	191255244	16052278	92.2568	7.7432
Public- Non Institutions	E-Voting	81731277	171081	0.2093	168293	2788	98.3704	1.6296
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	81731277	171081	0.2093	168293	2788	98.3704	1.6296
Total		824419588	712351720	86.4065	696296654	16055066	97.7462	2.2538
Whether resolution is Pass or Not.								YES



Resolution (2)								
Resolution required: (Ordinary / Special)				Special resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Aarti Gupta (DIN: 01668171) as an Independent Director for a second term of three consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	504946555	504873117	99.9855	504873117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	504946555	504873117	99.9855	504873117	0	100.0000	0.0000
Public-Institutions	E-Voting	237741756	207307522	87.1986	200869548	6437974	96.8945	3.1055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	237741756	207307522	87.1986	200869548	6437974	96.8945	3.1055
Public- Non Institutions	E-Voting	81731277	171081	0.2093	168255	2826	98.3482	1.6518
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	81731277	171081	0.2093	168255	2826	98.3482	1.6518
Total		824419588	712351720	86.4065	705910920	6440800	99.0958	0.9042
Whether resolution is Pass or Not.							YES	



Resolution (3)

Resolution required: (Ordinary / Special)		Special resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Ajay Mankotia (DIN: 03123827) as an Independent Director for a second term of three consecutive years						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	504946555	504873117	99.9855	504873117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	504946555	504873117	99.9855	504873117	0	100.0000	0.0000
Public- Institutions	E-Voting	237741756	207307522	87.1986	202628700	4678822	97.7431	2.2569
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	237741756	207307522	87.1986	202628700	4678822	97.7431	2.2569
Public- Non Institutions	E-Voting	81731277	171081	0.2093	168355	2726	98.4066	1.5934
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	81731277	171081	0.2093	168355	2726	98.4066	1.5934
Total		824419588	712351720	86.4065	707670172	4681548	99.3428	0.6572
Whether resolution is Pass or Not.							YES	



From the office of
KAMAL GUPTA, ADVOCATE
PUNJAB & HARYANA HIGH COURT
1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Mobile No. 9896542521 (PAN – AITPG7015J)

CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman,
JINDAL STAINLESS LIMITED
(CIN- L26922HR1980PLC010901)
Registered Office: O.P. Jindal Marg,
Hisar- 125005, Haryana

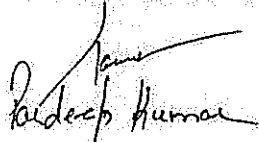
Sub: Passing of Resolutions through Postal Ballot and Electronic Voting Facility to consider items as contained in the Postal Ballot Notice dated 17th February, 2026.

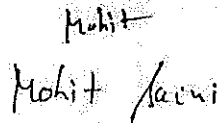
Dear Sir,

I, Kamal Gupta, Advocate, was appointed as the Scrutinizer by Jindal Stainless Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended from time to time to conduct the e-voting process and to scrutinize the voting cast through Postal Ballot in respect of the resolutions mentioned in the notice of postal ballot dated 17th February, 2026.

The Company availed the e-voting facility of MUFG Intime India Pvt. Ltd (formerly Link Intime India Private Limited) ("MUFG Intime /Link Intime") for extending the facility of remote e-voting to the Shareholders of the Company from 24th February, 2026 at 9:00 a.m. (IST) to 25th March, 2026 at 5.00 p.m. (IST). The e-voting platform was blocked thereafter and the votes cast under e-voting facilities were then unblocked by me on 25th March, 2026 in the presence of two witnesses who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness:


Baldeep Kumar

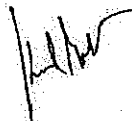

Mohit Saxena

Signature:

Name:

1. I submit my Report as Annexure- A on the result of the voting through electronic means and Postal Ballot in respect of the Resolutions mentioned in the Postal Ballot notice dated 17th February, 2026 as under:

1.1 The Company on 23rd February, 2026 completed the dispatch through e-mailing of Postal Ballot notice to its members whose name(s) appeared on the Register of Members/List of Beneficiaries as on 13th February, 2026.



1.2 The shareholders of the Company had options to vote on Resolutions either through the e-voting facility or through physical postal ballot forms. Shareholders opting for e-voting facility, casted their votes on the designated website of MUFG Intime India Pvt. Ltd (formerly Link Intime India Private Limited) ("MUFG Intime /Link Intime").

1.3 Particulars of all the votes cast by electronic mode have been entered in a separate register maintained for the purpose.

1.4 No Physical postal ballot forms received during the voting period started from 24th February, 2026 till 25th March, 2026.

2. A summary of the Postal Ballot Forms received/votes casted electronically is given below:

Item No. 1 To consider and approve re-appointment of Ms. Shruti Shrivastava (DIN: 08697973) as an Independent Director for a second term of three consecutive years

Sr. No.	Particulars			
	Physical	Electronic	Total	
1	Total Postal Ballot received	0	882	882
2	Total number of votes casted	0	71,23,84,567	71,23,84,567
3	Less: Invalid/Abstain number of votes	0	32,847	32,847
4	Valid number of votes casted (Net)	0	71,23,51,720	71,23,51,720
5	Total number of votes with assent for the resolution	0	69,62,96,654	69,62,96,654
6	Total number of votes with dissent for the resolution	0	1,60,55,066	1,60,55,066

Item No. 2 To consider and approve re-appointment of Dr. Aarti Gupta (DIN: 01668171) as an Independent Director for a second term of three consecutive years

Sr. No.	Particulars			
	Physical	Electronic	Total	
1	Total Postal Ballot received	0	882	882
2	Total number of votes casted	0	71,23,84,567	71,23,84,567
3	Less: Invalid/Abstain number of votes	0	32,847	32,847
4	Valid number of votes casted (Net)	0	71,23,51,720	71,23,51,720
5	Total number of votes with assent for the resolution	0	70,59,10,920	70,59,10,920
6	Total number of votes with dissent for the resolution	0	64,40,800	64,40,800

Item No. 3 To consider and approve re-appointment of Mr. Ajay Mankotia (DIN: 03123827) as an Independent Director for a second term of three consecutive years

Sr. No.	Particulars	Particulars		
		Physical	Electronic	Total
1	Total Postal Ballot received	0	882	882
2	Total number of votes casted	0	71,23,84,567	71,23,84,567
3	Less: Invalid/Abstain number of votes	0	32,847	32,847
4	Valid number of votes casted (Net)	0	71,23,51,720	71,23,51,720
5	Total number of votes with assent for the resolution	0	70,76,70,172	70,76,70,172
6	Total number of votes with dissent for the resolution	0	46,81,548	46,81,548

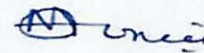
3. You may accordingly declare the results of the Postal Ballot voting process.

Thanking You.
Yours faithfully,



Kamal Gupta
Advocate
Place: Hisar
Date: 26th March, 2026

Signed by



Navneet Raghuvanshi
Head Legal, Company Secretary & Compliance Officer
Jindal Stainless Limited



Annexure-A

Item No. 1- To consider and approve re-appointment of Ms. Shruti Shrivastava (DIN: 08697973) as an Independent Director for a second term of three consecutive years - **Special Resolution**

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes	
	No. of members*	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
E-Voting	712	69,62,96,654	97.7462	165	1,60,55,066	2.2538	5	32,847
Physical Ballot	-	-	-	-	-	-	-	-
Total	712	69,62,96,654	97.7462	165	1,60,55,066	2.2538	5	32,847

* There are shareholders, who have multiple folios / demat accounts and also some shareholders Who have partial casted votes both in favour and against, hence counted double.

Item No. 2- To consider and approve re-appointment of Dr. Aarti Gupta (DIN: 01668171) as an Independent Director for a second term of three consecutive years - **Special Resolution**

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes	
	No. of members*	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
E-Voting	793	70,59,10,920	99.0958	84	64,40,800	0.9042	5	32,847
Physical Ballot	-	-	-	-	-	-	-	-
Total	793	70,59,10,920	99.0958	84	64,40,800	0.9042	5	32,847

* There are shareholders, who have multiple folios / demat accounts and also some shareholders Who have partial casted votes both in favour and against, hence counted double.

Item No. 3- To consider and approve re-appointment of Mr. Ajay Mankotia (DIN: 03123827) as an Independent Director for a second term of three consecutive years - **Special Resolution**

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes	
	No. of members*	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
E-Voting	801	70,76,70,172	99.3428	76	46,81,548	0.6572	5	32,847
Physical Ballot	-	-	-	-	-	-	-	-
Total	801	70,76,70,172	99.3428	76	46,81,548	0.6572	5	32,847

* There are shareholders, who have multiple folios / demat accounts and also some shareholders Who have partial casted votes both in favour and against, hence counted double.