

SAHYOG HOLDINGS PRIVATE LIMITED

CIN: U65990MH2014PTC437454

Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Tel: 022-42861000 Email id: jswcs.holdings@jsw.in

May 6, 2026

The Board of Directors

JSW Steel Limited

JSW Centre, Bandra Kurla Complex

Bandra (E), Mumbai 400051

Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sir,

I, Ajay Joshi, Director of Sahyog Holdings Private Limited (DP ID/Client ID: IN301330/21386010), a member holding 11,20,67,860 Equity Shares in the Company, do hereby give Notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Ms. Fiona Jane Mary Paulus (DIN: 09618098), for her re-appointment as an Independent Director on the Board of Directors of JSW Steel Limited for the Second Term, at the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you,

Yours faithfully,

For **Sahyog Holdings Private Limited**

A. J. JOSHI

Ajay Joshi

Director

DIN : 00352281

