

June 19, 2025

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Corporate Relationship Department,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P J Towers,<br>Dalal Street, Fort, Mumbai – 400 001<br><a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br><b>Scrip Code: 532286</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai-400051<br><a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a><br><b>Symbol: JINDALSTEL</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir / Madam,

**Subject: Newspaper Advertisement regarding Notice of the Postal Ballot**

In terms of Regulation 30 and 47 read along with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of advertisement published in today's Newspapers viz. Haribhoomi (Hindi) and Mint (English) informing about publication of notice of the Postal Ballot and e-voting information.

The disclosure will also be available on the Company's website at [www.jindalsteel.com](http://www.jindalsteel.com).

This is for your information and records.

Thanking You.

For **Jindal Steel & Power Limited**

**Anoop Singh Juneja**  
Company Secretary

Encl.: as above

**Jindal Steel & Power Limited**

**Corporate Office:** Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066

**CIN:** L27105HR1979PLC009913

**T:** +91 11 4146 2000 **F:** +91 11 2616 1271 **W:** [www.jindalsteel.com](http://www.jindalsteel.com) **E:** [jsplinfo@jindalsteel.com](mailto:jsplinfo@jindalsteel.com)

**Registered Office:** O. P. Jindal Marg, Hisar, 125 005, Haryana





## JINDAL STEEL & POWER LIMITED

(CIN: L27105HR1979PLC009913)

Regd. Office: O. P. Jindal Marg, Hisar -125005 (Haryana)  
Corporate Secretariat Office: Jindal Centre, Tower-A, 2nd Floor, Plot No.2, Sector-32, Gurgaon-122001 (Haryana)  
Website: [www.jindalsteel.com](http://www.jindalsteel.com) | Email: [jsplinfo@jindalsteel.com](mailto:jsplinfo@jindalsteel.com) | Tel.: +91 124 6612000

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### NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

**NOTICE** is hereby given pursuant to Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Secretarial Standards - 2 issued by the Institute of Company Secretaries of India, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and other subsequent circulars, and latest being General Circular No. 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("hereinafter collectively referred as 'MCA Circulars') that the resolutions as mentioned in the Notice of the Postal Ballot dated June 16, 2025, are proposed to be passed by the members of Jindal Steel & Power Limited by way of Postal Ballot, only by way of remote e-voting ("e-voting") process.

Communication of assent or dissent of the members would take place only through the e-voting system.

The Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement on **Wednesday, June 18, 2025**, to all Shareholders of the Company, whose names appeared on the Register of members/Register of Beneficial Owner maintained by the Depositories/RTA as on **Friday, June 13, 2025 ("Cut-off date")** through e-mail, to the Shareholders whose email ID are registered with Company/ depositories.

The said Notice is also available and can be downloaded from the website(s) of the Company ([www.jindalsteel.com](http://www.jindalsteel.com)), Stock Exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and e-voting agency i.e. Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)).

A person who is not a member as on "Cut-off Date", should treat this Notice for information purposes only. Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their DP are requested to register/update their email addresses with your respective DP. Members holding shares in physical mode who have not registered/updated their email address with the Company, are requested to register/update the same by writing to the Registrar and Share Transfer Agent ("RTA") of the Company i.e. Alankit Assignments Limited at [ramap@alankit.com](mailto:ramap@alankit.com) with the signed request letter mentioning Name, Folio No., address with PIN code, Contact no., along with self-attested copy of PAN Card and Address proof (Aadhar Card/Voter ID Card/Passport).

The Company has engaged the services of CDSL to provide the e-voting facility. The e-voting period commences on **Thursday, June 19, 2025 (09:00 a.m.) (IST) and ends on Friday, July 18, 2025 (05:00 p.m.) (IST)**. The e-voting module shall be disabled by CDSL for voting thereafter and e-voting shall not be allowed beyond said date and time. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Friday, June 13, 2025**, shall only be entitled to avail the facility of e-voting.

The Company has appointed Mr. Navneet Arora, (COP No. 3005) of M/s Navneet K. Arora & Co., LLP, Company Secretaries, as the Scrutinizer, for conducting e-voting process in a fair and transparent manner.

The result of the voting by Postal Ballot along with the Scrutinizer's report shall be available on the Company's website at [www.jindalsteel.com](http://www.jindalsteel.com), on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

If you have any queries or issues regarding e-voting from the CDSL e-voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 2109911.

For Jindal Steel & Power Limited  
Sd/-  
**Anoop Singh Juneja**  
Company Secretary  
FCS 6383

Date: June 18, 2025  
Place: New Delhi

### OFFICE OF THE COMMISSIONER, MUNICIPAL CORPORATION, GWALIOR (M.P.)

Narayankrishan Shejwalkar Bhawan, Near Taran Pushkar, City Centre, Gwalior  
Tel No. : 0751-2438300, 4080352, Fax No. : 0751-2434249

NIT No. 2025-UAD-417974-2/MPGMC/114/24X9/1/PHE/2025 Gwalior, Date : 13.06.2025

जम्मा रकम : 410 **Notice Inviting Tender** दिनांक : 17-06-2025

On behalf of Gwalior Municipal Corporation, M.P. online percentage rate bids for the following work are invited on portal <http://www.mptenders.gov.in> from registered Contractors and competent firms.

| Description of works                                                                                                                                                                                                                                                             | Probable Amount (In Rs.) | Completion Period (In Days)         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------------------------|
| Drilling of 175 MM DIA & 150 Meter Deep Tubewell with installation of submersible motor pump set including electrification work/Installation complete & Tee connection new pipe line to old distribution network at site in Gwalior Vidhansabha Ward 01 to 17 & 31, 32, 33 & 36. | 1,32,11,514.93           | 06 months<br>Excluding rainy season |

Interested bidders can view the NIT of portal <http://mptenders.gov.in>. The bid document can be purchased only on online from dated **13.06.2025 to 30.06.2025** and can be submitted **30.06.2025** up to **5.30 PM**.

**Executive Engineer,**  
Water Supply, Gwalior Municipal Corporation, Gwalior



### Greater Noida Industrial Development Authority

Plot No. 01, Knowledge Park IV, Greater Noida, Gautam Budh Nagar-201308, U.P.  
Website: [www.greaternoidaauthority.in](http://www.greaternoidaauthority.in), Email: [authority@gnida.in](mailto:authority@gnida.in)

Reference Number: 135 Date: 17/06/25

**Design, Build, Fund, Operate & Transfer of Foot Over Bridges (for a license period of 20 years) at multiple locations (in A+B packages) in Greater Noida**

Detailed RFP documents are available on the E-Procurement Portal of Government of UP [<http://etender.up.nic.in>] and Greater Noida Industrial Development Authorities' website [<http://www.greaternoidaauthority.in>] from 19/06/2025.

Interested Bidders are required to apply online on the E-procurement website on or before **14/07/2025**. Pre-bid conference is scheduled for **06/07/2025, 13:00 hrs (IST) Board Room, 4<sup>th</sup> Floor, Admin Block, Greater Noida Industrial Development Authority**. The technical bids will be opened on **16.07.2025, 11:00 hrs (IST)**

In case of any queries, the Bidders are invited to contact - GM Project, Project Department, GNIDA, Plot No: 01, Knowledge Park IV, District: Gautam Budh Nagar, Uttar Pradesh 201308. Email: [gmproject@gnida.in](mailto:gmproject@gnida.in)

**General Manager**  
Projects Department, GNIDA

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### ग्रेंटर नौएडा औद्योगिक विकास प्राधिकरण

प्लॉट नं०-१ सेक्टर के०पी-४, ग्रेंटर नौएडा सिटी, गौतमबुद्ध नगर-२०१३०८, उ०प्र०  
वेबसाइट: [www.greaternoidaauthority.in](http://www.greaternoidaauthority.in), ई-मेल: [authority@gnida.in](mailto:authority@gnida.in)

पत्रांक: उद्यान / 2025 / 6785 दिनांक: 18 / 06 / 2025

**ई-निविदा आमंत्रण सूचना**

प्रभारी (निविदा सेल), ग्रेंटर नौएडा औद्योगिक विकास प्राधिकरण द्वारा मुख्य कार्यपालक अधिकारी, ग्रेंटर नौएडा की ओर से ई-निविदा आमंत्रण सूचना संख्या-उद्यान / 2025 / 6784, दिनांक 18.06.2025 के माध्यम से उल्लेखित क्रम सं०- 01 में अंकित कार्य की ई-निविदा आमंत्रित की जाती है। ई-निविदा की समस्त नियम व शर्तें ग्रेंटर नौएडा प्राधिकरण की वेबसाइट: [www.greaternoidaauthority.in](http://www.greaternoidaauthority.in) पर ई-निविदा लिंक एवं ई-पोर्टल <https://etender.up.nic.in> पर उपलब्ध हैं। किसी परिवर्तन, संशोधन व अतिरिक्त सूचनाओं के लिए उक्त वेबसाइट देखते रहें।

| क्र.सं. | कार्य का नाम/वर्क सर्किल                                           | अनुमानित लागत  |
|---------|--------------------------------------------------------------------|----------------|
| 1.      | Beautification of D park with two year maintenance, Greater Noida. | Rs. 9.21 Crore |

उक्त कार्य की निविदा दिनांक 20.06.2025 से 10.07.2025 को 17.00 बजे तक अपलोड किया जा सकता है एवं उक्त कार्य की प्री-बिड बैठक दिनांक 30.06.2025 को दोपहर 04:00 बजे भूखण्ड सं०-01, सैक्टर-नॉर्सिज पार्क-4, ग्रेंटर नौएडा के प्रशासनिक भवन में चतुर्थ तल पर उपरोक्त निविदा प्राप्त करने से पूर्व निविदा में प्रतिभाग करने वाली फर्मों/एजेंसियों की निविदा पूर्व बैठक (Pre-Bid Meeting) की जायेगी तथा प्राप्त ई-निविदाओं की प्री-क्वालिफिकेशन बिड दिनांक 14.07.2025 को 11:00 बजे खोली जायेगी।

**वरिष्ठ प्रबन्धक (उद्यान)**

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### यमुना एक्सप्रेसवे औद्योगिक विकास प्राधिकरण

प्रथम तल, कॉमर्शियल कॉम्प्लेक्स, ओमेगा-1, (पी-2), ग्रेंटर नौएडा  
Toll Free No. 18001808296 वेबसाइट : [www.yamunaexpresswayauthority.com](http://www.yamunaexpresswayauthority.com)

पत्रांक : वाई.ई.ए./बिल्डर्स / 4608 / 2025 दिनांक: 17.06.2025

**सार्वजनिक सूचना**

यमुना एक्सप्रेसवे औद्योगिक विकास प्राधिकरण की 17 भूखण्डों की गुपहाउसिंग योजना YEA-GH-10/2025 ई-ऑक्शन के माध्यम से दिनांक 09.05.2025 को प्रकाशित की गयी थी, जिसमें अनुसार अंतिम तिथि दिनांक 17.06.2025 Upto 5:00 Pm निर्धारित है। E-Auction दिनांक 04.07.2025 को किया जाना निर्धारित है। सक्षम स्तर से प्राप्त अनुमोदन के क्रम में गुपहाउसिंग योजना YEA-GH-10/2025 में Rollover नीति के अन्तर्गत प्रथम रोलओवर के तहत तिथियों को निम्नानुसार बढ़ाया जाता है-

| End Date and Timing for Submission of Brochure Fees, Processing Fees & EMD | 23.06.2025 up to 5.00 pm          |
|----------------------------------------------------------------------------|-----------------------------------|
| Final Bid Submission                                                       | 24.06.2025 up to 5.00 pm          |
| Scheme Closes on                                                           | 24.06.2025 at 5:00 pm             |
| Date & Timing for Display of Names Qualified Bidders                       | 18.07.2025 on or after 5:00 Pm    |
| Date & Time For E-Auction                                                  | 21.07.2025 from 11:00 Am till End |

यमुना एक्सप्रेसवे औद्योगिक विकास प्राधिकरण के अधिसूचित क्षेत्र में प्राधिकरण द्वारा स्वीकृत मास्टर प्लान के अतिरिक्त प्लॉटिंग/हाउसिंग/कॉलोनी या किसी भी प्रकार का अन्य निर्माण पूरी तरह से अवेब है। सामान्यजन इस प्रकार की खरीद - फरोख्त से पूर्णतः संकेत रहें तथा कॉलोनाइजर के ग्रामक विज्ञापनों से बचें। अधिक जानकारी के लिए प्राधिकरण की वेबसाइट [www.yamunaexpresswayauthority.com](http://www.yamunaexpresswayauthority.com) देखें।



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