

JTPM METAL TRADERS LIMITED

Registered Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India.

Tel No.: 02242861000; CIN: U46620MH2017PLC405988 Email Id: - bhushan.prasad@jsw.in

ISIN: INE02PE08036

Scrip Code: 977171

Date: 06/05/2026

To,
The Manager-Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Dear Sir/Madam,

Sub: Intimation under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with corresponding circulars and notifications issued thereunder, we wish to inform you that the Meeting of the Board of Directors of the Company to be held on Wednesday, May 13, 2026, *inter alia*, to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Further, please note that the Trading Window for dealing in the securities of the Company, which had commenced on April 01, 2026, will end 48 hours after the said Audited Standalone & Consolidated Financial Results are made public on May 13, 2026.

You are requested to take the above information on record.

Thanking you,

For JTPM Metal Traders Limited

Maitri Thakkar
Company Secretary
ACS 55472