

JTPM METAL TRADERS LIMITED

Registered Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India.
Tel No.: 02242861000; CIN: U74999MH2017PLC405988 Email Id: - bhushan.prasad@jsw.in

ISIN: INE02PE08036

Scrip Code: 977171

Date: 11.12.2025

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

Dear Sir/Madam,

Sub: Intimation under Regulation 51(2) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Schedule III, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. December 11, 2025, *inter alia* has considered and approved:

- the amendment to Memorandum of Association (MOA) for inclusion of additional clause in the main object of the Company, subject to approval of the Members of the Company.

The Board Meeting commenced at 4:00 p.m. and concluded at 5:00 p.m.

You are requested to take the above information on your records and inform all those concerned.

Thanking you,

Yours Truly,

For JTPM Metal Traders Limited

Nandula. Vamsikrishna
Company Secretary &
Compliance Officer
M. No. – A60425