JSW Ispat Special Products Limited

(formerly known as Monnet Ispat & Energy Limited)

Registered & Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051 CIN: L02710MH1990PLC363582 GST: 27AAACM0501D2Z9 Phone: +91 22 4286 1000 E-mail: isc_jispl@aionjsw.in Website: www.aionjsw.in

E-mail/ Online Upload Copy

Date: 19 January, 2022

DGM-Deptt. of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Listing Department National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex, Mumbai-400051

Listing Department Calcutta Stock Exchange Limited '7, Lyons Range, Kolkata-700001,

BSE Scrip Code: 513446 / NSE Scrip Code: JSWISPL

Sub: Outcome of the Board meeting held on 19 January 2022;

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 19th January, 2022, has, inter alia, considered and approved the proposal for incurring capital expenditure to increase the crude steel capacity at Raigarh plant of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are enclosed herewith as **Annexure-I**.

The meeting commenced at 03:00 P.M. and concluded at 8.30 P.M.

You are requested to take the above information on record.

For JSW Ispat Special Products Limited (Formerly known as Monnet Ispat and Energy Limited)

(Ajay Kadhao) **Company Secretary** & Compliance Officer 10 101

Phone: +91 7762 275 502/ 03/04; +91 7762 251 000/100. Fax: +91 7762 275 505 E-mail: raigarh@aionjsw.in

Raipur Works: Chandkhuri Marg, Village Kurud, Mandir Hasaud, Raipur-492101 (Chhattisgarh) Phone: +91 771 2471 334 to 339. Fax: +91 771 2471 250, E-mail: jswispatraipur@aionjsw.in

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Annexure-I

CAPACITY ADDITION BY THE COMPANY

(The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015)

Sr. No.	List of events required to be disclosed	Information of such event(s)
1.	Existing capacity	0.95 MTPA (Million Ton Per Annum)
2.	Existing capacity utilization	75%
3.	Proposed capacity addition	0.25 MTPA
4.	Period within which the proposed capacity is to be added	6 to 8 months
5.	Investment required	Rs. 85 crores
6.	Mode of financing	Borrowing from banks and internal accrual
7.	Rationale	To increase the crude steel capacity to 1.20 MTPA at Raigarh plant of the Company.



Raigarh Works: Village & P.O.: Naharpali, Tehsil Kharsia, Raigarh-496 661 (Chhattisgarh) Phone: +91 7762 275 502/ 03/04; +91 7762 251 000/100, Fax: +91 7762 275 505, E-mail: raigarh@aionjsw.in Raipur Works: Chandkhuri Marg, Village Kurud, Mandir Hasaud, Raipur-492101 (Chhattisgarh) Phone: +91 771 2471 334 to 339, Fax: +91 771 2471 250, E-mail: jswispatraipur@aionjsw.in