

ESL STEEL LIMITED

(Formerly known as Electrosteel Steels Limited)

Regd. Office:- Vill. Siyaljori, Post-Jogidih, O.P.-Bangaria,

PS-Chandankyari, Dist. Bokaro - 828303, Jharkhand

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Email : esl.shares@vedanta.co.in; CIN : U27310JH2006PLC012663

NOTICE-14TH ANNUAL GENERAL MEETING

This is to inform you that in view of the outbreak of the COVID-19 pandemic, the 14th Annual General Meeting ('AGM') of ESL Steel Limited ('the Company') will be convened through two way video conferencing (VC) or other audio visual means (OAVM), on 30th July, 2021 at 2:30 P.M. in compliance with applicable provisions of the Companies Act, 2013 and Circulars issued by the Ministry of Corporate Affairs.

The Notice of AGM along with the Annual Report of the Company are available on the website of the Company at <https://www.eslsteel.com/> and on the website of Kfin Technologies Private Limited (Kfintech) at <https://emeetings.kfintech.com/>.

Members can attend and participate only through the VC/OAVM facility provided by Kfintech or view live webcast of AGM, the details of which has been provided in the Notice of the AGM. Please note that no provisions have been made to attend and participate in the 14th AGM of the Company in person and the attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum.

The Notice of the AGM along with the Annual Report 2020-21 have been sent through electronic mode on July 6, 2021 to those Members whose e-mail addresses are registered with the Company/Depositories/Registrar & Share Transfer agent. Members who have not registered their e-mail address are requested to follow the processes mentioned below, for registration of their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login Id and password for e-voting:

- a) Members may temporarily get their email address and mobile number provided with Kfintech by accessing the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to einward.ris@kfintech.com.
- b) Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

The Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed Kfintech to facilitate voting through electronic means. The remote e-voting for AGM will commence on Tuesday, July 27, 2021 (9.00 A.M.) and ends on Thursday, July 29, 2021 (5.00 P.M). The remote e-voting for AGM shall be disabled thereafter. The Members attending the Meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. **July 23, 2021** shall be entitled to avail the facility of remote e-voting before / during the AGM. Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password for remote e-voting by sending a request at evoting@kfintech.com. The instructions for voting through remote e-voting are provided in the Notice for AGM.

In case of any query, you may refer the Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> or contact Ms. Shobha Anand, Dy. General Manager, Kfin Technologies Private Limited at evoting@kfintech.com or call at toll free No. 1-800-309-4001.

For ESL STEEL LIMITED
Manish Kumar Chaudhary
Company Secretary

Place: Bokaro
Date: July 06, 2021