

JHAJJAR POWER LIMITED

Registered Office: T-15 B, Salcon Ras Vilas, 3rd Floor,
Plot No. D-1, Saket District Centre, Saket,
New Delhi 110 017

Telephone: +91 11 43025608
CIN-U40104DL2008PLC374107

Date: April 03, 2026

The Sr. General Manager
Department of Corporate Services
BSE Limited
1st Floor, P. J. Towers
Dalal Street
Mumbai 400 001

Ref.: ISIN Series II INE165K07027
Scrip Codes: 952011

Dear Sirs

Sub.: Intimation of record date and due date and other details for payment of interest and redemption in terms of Regulations 60 of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

In terms of the Regulation 60 of SEBI LODR, as well as the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (as amended) and in accordance with the Information Memorandum for the Privately Placed, Secured, Taxable, Redeemable, Non-Convertible Debentures (the “NCDs”) issued by Jhajjar Power Limited (the “Company”), kindly be informed and take on record that the Company has fixed the ‘Record Date’ for determining the names of the NCD holders eligible to receive redemption and interest proceeds for the NCDs, as per details given hereunder:

ISIN	Purpose	Interest Rate (%)	Redemption Type	Interest type	Record Date	Due Date for Payment	Date of Payment
INE165K07027	Redemption and interest payment of debentures	9.99% p.a.	Full redemption	Semi - Annually	Wednesday April 15, 2026	Thursday April 30, 2026	Thursday April 30, 2026

Further, with respect to redemption of NCDs, please find requisite details, as under:

Particulars	Amount (INR)
Outstanding Principal Amount (Series II)	
Outstanding amount of NCDs as on date	238,00,00,000
Amount of NCDs to be redeemed on 30 April 2026	238,00,00,000
Outstanding amount of NCDs after redemption on 30 April 2026	Nil
Number of NCDs (Series II)	
NCDs as on date	238
NCDs to be redeemed on 30 April 2026	238
NCDs after redemption on 30 April 2026	Nil

The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories in respect of the NCDs held in electronic form would be entitled to the said payments.

We request you to take the above information on record.

For **Jhajjar Power Limited**

Sandip Kumar Chaubey
Company Secretary and Compliance Officer
M.No. A35694
CC:

National Securities Depository Limited
4th Floor, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel Mumbai 400 013

IDBI Trusteeship Services Limited
Asian Building, Ground Floor
17, R. Kamani Marg
Ballard Estate
Mumbai 400 001

KFin Technologies Limited
Selenium Building, Tower-B,
Plot No 31 & 32, Financial
District, Nanakramguda,
Serilingampally, Hyderabad,
Rangareddi,