

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 17, 2026

The Sr. General Manager
Department of Corporate Services
BSE Limited
1st Floor, P. J. Towers
Dalal Street
Mumbai 400 001
Scrip Code: 952011

Ref.: Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR") read with Part B of Schedule III to SEBI LODR

Dear Sirs

Sub.: Proceedings of the Extraordinary General Meeting 01/2026-27 of Jhajjar Power Limited held on April 16, 2026

We wish to inform you that the Extraordinary General Meeting 01/2026-27 ("EGM") of Jhajjar Power Limited (the "Company") was held on Wednesday, April 16, 2026 at 12.00 p.m. at NTH Building, Qutub Institutional Area, Shaheed Jeet Singh Marg, New Delhi.

Pursuant to Regulation 51(2) read with clause (23) of Para A of Part B of Schedule III of SEBI LODR, please find the summary of the proceedings of the EGM of the Company, enclosed as Annexure - 1, for your records and information.

We request you to take the above information on record.

Thanking you,

Yours faithfully

For **Jhajjar Power Limited**

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

Brief Proceedings of the EGM

1. Date, time and venue of the EGM:

Day & Date: Wednesday, April 16, 2026

Time: Meeting commenced at 12:00 p.m. and concluded at 1:00 p.m.

Venue: NTH Building, Qutub Institutional Area, Shaheed Jeet Singh Marg, New Delhi

2. Directors Present:

Mr. Kamal Kumar Agarwal

Mr. Souvik Khamrui

In Attendance:

Mr. Sandip Kumar Chaubey, Company Secretary

3. Proceedings of the Meeting

Five members were present in the meeting.

Mr. Kamal Kumar Agarwal, Director Chaired the meeting The Chairman welcomed everyone to the Meeting. Since the requisite quorum was present, The Chairman called the meeting to order. With the consent of the Members present, the Chairman informed that the notice convening the EGM, which was earlier circulated with the Members was taken as read.

Following resolutions were passed at the meeting:

Special Business:

ITEM NO.01: Alteration of Articles of Association of the Company.

ITEM NO.02: Appointment of Mr. Anil Kumar (DIN-11593230) as the Director of the Company.

ITEM NO.03: Appointment of Mr. Anil Kumar (DIN-11593230) as the Whole time Director of The Company

ITEM NO. 04: Appointment of Mr. Kamal Kumar Agarwal (DIN: 02311006) as Non-Executive, Non-Independent Director of the Company

ITEM NO. 05: Appointment of Mr. Souvik Khamrui (DIN: 10044208) as as Non-Executive, Non-Independent the Director of the Company

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ITEM NO. 06: Appointment of Mrs. Shipra Jha (DIN: 08914963) as as Non-Executive, Non-Independent Director of the Company.

ITEM NO. 07: Appointment of M/ s S.S. Kothari Mehta & Co., LLP, Chartered Accountant, (Firm Registration No.-000756N/N500441) as Statutory Auditor of the Company

Voting by members

The above business items were placed before the members and were unanimously approved, with the business under Item No. 1 being passed as a Special Resolution and the remaining items being passed as Ordinary Resolutions by a show of hands.”

4. Vote of Thanks

The Chairman delivered the vote of thanks on behalf of the Company and Management to the Shareholders, Board of Directors, and all other Stakeholders for their continued support to the Company.