

31 January 2025

The Board of Directors  
of Jhajjar Power Limited

Dear Madams and Dear Sirs

**Sub.: Notice convening the 89<sup>th</sup> Meeting of the Board of Directors**

Kindly be informed that the 89<sup>th</sup> Meeting of the Board of Directors of Jhajjar Power Limited, would be held on Wednesday, 12 February 2025 at 02:30 p.m. in the Conference Room 'Universe' at 7<sup>th</sup> Floor, Fulcrum, Sahar Road, Andheri (East), Mumbai 400 099, India.

Electronic participation has been enabled through video conferencing by Microsoft Teams and the link for participation through Electronic Mode is provided below.

Link for the Meeting – [Join 89th Board Meeting of Jhajjar Power Limited](#)

If a Director wishes to seek leave of absence from attending the Meeting, the Director is requested to write an email to the undersigned at [Jayant.Patil@apraava.com](mailto:Jayant.Patil@apraava.com).

We request you to make it convenient to attend the Meeting.

Thanking you

Yours faithfully,

**For Jhajjar Power Limited**

**Jayant Patil**  
**Company Secretary & Compliance Officer**  
**Membership No. A14418**

**Directors:**

Mr. Rajiv Ranjan Mishra  
Dr. Hina Shah  
Ms. Urvashi Shah  
Mr. Naveen Munjal  
Mr. Samir Ashta  
Mr. Bhaskar Bhattacharjee

**Jhajjar Power Limited (An Apraava Energy Company)**

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