

21 January 2026

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

**Ref.: Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Dear Sirs

**Sub.: Intimation of Meeting of the Board of Directors of Jhajjar Power Limited to consider the Unaudited Standalone Financial Results for the quarter and nine-months ended 31 December 2025**

Pursuant to Regulation 50(1)(c) of SEBI LODR, please be informed that a Meeting of the Board of Directors of Jhajjar Power Limited (the “**Company**”) will be held on Friday, 30 January 2026, *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine-months ended 31 December 2025.

As intimated to the exchange earlier vide our letter dated 30 December 2025, the Trading Window for dealing in the Privately Placed, Secured, Rated, Listed and Taxable, Non-Convertible Debentures of the Company has been closed from 30 December 2025, till 48 hours after declaration of the aforesaid results, in accordance with the Code for Prohibition of Insider Trading, formulated and adopted by the Company.

Further, as per SEBI LODR, this intimation and the Notice of the Board Meeting would be available on the website of the Company at [https://www.apraava.com/investor-and-compliance/investor-and-compliance\\_jpl](https://www.apraava.com/investor-and-compliance/investor-and-compliance_jpl).

Thanking you

Yours faithfully

**For Jhajjar Power Limited**

**Anand Kumar**  
**Chief Financial Officer**  
**Membership No. 516025**



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

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**W:** www.apraava.com

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Plot No. D-1, Saket District Centre, Saket,  
New Delhi 110 017  
**T:** +91 11 4302 5608  
**CIN No.:** U40104DL2008PLC374107

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