

06 October 2025

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

Ref.: Regulation 50(1)(e) 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

Pursuant to Regulation 50(1)(e) of SEBI LODR, please be informed that a Meeting of the Board of Directors of Jhajjar Power Limited (the “**Company**”) will be held on Thursday, 09 October 2025, *inter alia*, to consider and approve the proposed transfer of 100% paid-up share capital of the Company and matters connected therewith.

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.

Thanking you

Yours faithfully

For Jhajjar Power Limited

Jayant Patil
Company Secretary & Compliance Officer
Membership No. A14418



Jhajjar Power Limited (An Apraava Energy Company)

Corporate Office:

7th Floor, Fulcrum, Sahar Road,
Andheri (East), Mumbai 400 099
T: +91 22 6758 8888 | **F:** +91 22 6758 8811/8833
W: www.apraava.com

Registered Office:

Unit No. T-15 B, Salcon Rasvillas, 3rd Floor,
Plot No. D-1, Saket District Centre, Saket,
New Delhi 110 017
T: +91 11 4302 5608
CIN No.: U40104DL2008PLC374107

Plant: Village Khanpur, Tahsil Matenhail, District Jhajjar, Haryana 124 142. **Fax:** +91 1251 270105