

12 January 2026

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 to consider and approve the proposal for Buy-back of Compulsory Convertible Preference Shares of the Company

Kindly note and take on record that a Meeting of the Board of Directors of Jhajjar Power Limited (the “**Company**”) will be held on Friday, 16 January 2026, *inter alia*, to consider and approve the proposal for Buy-back of unlisted Compulsory Convertible Preference Shares of the Company.

Further, as per SEBI LODR, this intimation 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



Anand Kumar
Chief Financial Officer
Membership No. 516025



Jhajjar Power Limited (An Apraava Energy Company)

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