

02 August 2024

The Sr. General Manager
Department of Corporate Services
BSE Limited
1st 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 quarter ended 30 June 2024

Pursuant to Regulations 50(1) 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, 08 August 2024, *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for quarter ended 30 June 2024.

As intimated to the exchange earlier vide our letter dated 28 June 2024, 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 June 2024, 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 a notice of the Board Meeting would be available on the website of the Company i.e., https://www.apraava.com/investor-and-compliance/investor-and-compliance_jpl.

Thanking you,

Yours faithfully
For Jhajjar Power Limited

Mitesh Trivedi
Compliance Officer

Jhajjar Power Limited (An Apraava Energy Company)

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