

23 May 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 audited standalone financial results for quarter and year ended 31 March 2024

Please be informed that a Meeting of the Board of Directors of Jhajjar Power Limited (the “Company”) will be held on Wednesday, 29 May 2024, *inter alia*, to consider and approve the audited standalone financial results for the quarter and year ended 31 March 2024 as well as recommendation of final dividend on the equity shares of the Company for FY 2023-24.

As intimated to the exchange earlier pursuant to our letter dated 29 March 2024, the Trading Window for dealing in the Privately Placed, Secured, Rated, Listed and Taxable, Non-Convertible Debentures (“NCDs”) of the Company has been closed from 31 March 2024, till 48 hours after declaration of the aforesaid results, in accordance with the Code for Prohibition of Insider Trading, formulated and adopted by Company.

Further, as per SEBI LODR, this intimation and the 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

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