

09 October 2025

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

**Scrip Code: 952011**

**Ref.: Regulation 51(2) read with Schedule III, Part B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

Dear Sirs

**Sub.: Outcome of Board Meeting of Jhajjar Power Limited held today**

In continuation to our letter dated 06 October 2025, intimating the date of the Meeting of the Board of Directors (the "**Board**") of Jhajjar Power Limited (the "**Company**") and in accordance with the provisions of Regulation 51(2) read with Schedule III, Part B and all other applicable provisions of SEBI LODR, kindly be informed that the Board, at its Meeting held today, noted the proposal for transfer of the entire paid-up share capital of the Company held by Apraava Energy Private Limited ("**Apraava Energy**"), the holding company, alongwith Apraava Renewable Energy Private Limited and Kohima-Mariani Transmission Limited, fellow subsidiary companies, to Jindal Jhajjar Power Limited ("**Buyer**"), a wholly-owned subsidiary of Jindal Power Limited, and matters connected therewith. The Board reviewed the key terms and conditions of the transaction as may be binding and to the extent applicable to the Company. The transaction is subject to regulatory approvals, as applicable, the conditions precedent and other requirements in accordance with the proposed Share Purchase Agreement.

The Meeting of the Board commenced at 09.00 a.m. and concluded at 09.15 a.m.

We request you to take the above information on record. Further, as per SEBI LODR, this intimation and the Notice of the Board Meeting would be available on the Company's website 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**

**Jayant Patil**  
**Company Secretary & Compliance Officer**  
**Membership No. A14418**



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

**Corporate Office:**  
7<sup>th</sup> 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 Rasvilas, 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