

16 January 2026

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.: Regulations 51(2) & 52 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 12 January 2026, intimating the date of Meeting of the Board of Directors (the "**Board**") of Jhajjar Power Limited (the "**Company**") and in accordance with the provisions of Regulations 51(2), 52 read with Schedule III, Part B and all other applicable provisions of SEBI LODR, kindly note and take on record that the Board, at its Meeting held today, i.e., 16 January 2026, *inter alia*, approved the buy-back of up to 123,246,931 (One Hundred Twenty-Three Million Two Hundred Forty-Six Thousand Nine Hundred Thirty-One) unlisted Compulsory Convertible Preference Shares ("**CCPS**") at INR 12.21 (Rupees Twelve and Twenty-One paise only) per CCPS aggregating up to INR 1,504,845,028 (Rupees One Billion Five Hundred Four Million Eight Hundred Forty-Five Thousand Twenty-Eight only). The buy-back is subject to approval of the Members at an Extraordinary General Meeting scheduled to be held at shorter notice on 19 January 2026 in compliance with the applicable requirements of the Companies Act, 2013 and the Rules made thereunder.

The Meeting of the Board commenced at 12:15 p.m. and concluded at 12:30 p.m.

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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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