

25 August 2023

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

Ref: Intimation of outcome of the Board Meeting dated 10 August 2023

Dear Sirs

Sub.: Intimation of payment of Interim Dividend on Equity Shares for financial year 2023-24 under the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulations 51(2) and other applicable regulations/schedules of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, Jhajjar Power Limited ("the Company"), has today, paid the Interim Dividend of INR 140 (Rupee one hundred forty only) per equity share of a face value of INR 10 each, for the financial year 2023-24, aggregating INR 2,800,000,000 (Rupees Two Billion Eight Hundred Million Only) on 20 Mn. outstanding Equity Shares of the Company, as declared at the Meeting of the Board of Directors of Jhajjar Power Limited held on 10 August 2023.

We request you to kindly take the above information on your records.

Further, as per SEBI LODR, this intimation 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

CC:

The Managing Director
National Securities
Depository Limited
4th Floor, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Mumbai 400 013

IDBI Trusteeship Services
Limited
Asian Building, Ground Floor
17, R. Kamani Marg
Ballard Estate
Mumbai 400 001

Kfin Technologies Limited
Karvy Selenium Tower B, Plot 31-
32, Gachibowli
Financial District, Nanakramguda
Hyderabad 500 032.

Jhajjar Power Limited (An Apraava Energy Company)

Corporate Office:

7th 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 Ras Vilas, 3rd Floor,
Plot No. D-1, Saket District Centre, Saket,
New Delhi 110 017
T: +91 11 6612 0700 **F:** +91 11 6612 0777/0778
CIN No.: U40104DL2008SGC374107

Plant:

Village Khanpur, Tehsil Matenhail,
District Jhajjar, Haryana 124 142
T: +91 1251 270100
Fax: +91 1251 270105