

12 August 2025

The Board of Directors  
of Jhajjar Power Limited

Dear Madams and Dear Sirs

**Sub.: Revised Notice convening the 91<sup>st</sup> Meeting of the Board of Directors**

Kindly be informed that the 91<sup>st</sup> Meeting of the Board of Directors of Jhajjar Power Limited, would now be held at a shorter notice on Tuesday, 12 August 2025 at 02:45 p.m. in the Conference Room 'Universe', 7<sup>th</sup> Floor, Fulcrum, Sahar Road, Andheri (East), Mumbai 400 099, India.

Electronic participation has been enabled through video conferencing by Microsoft Teams and the link for participation through Electronic Mode is provided below.

Link for the Meeting – [Join 91<sup>st</sup> Board Meeting of Jhajjar Power Limited](#)

If a Director wishes to seek leave of absence from attending the Meeting, the Director is requested to write an email to the undersigned at [Jayant.Patil@apraava.com](mailto:Jayant.Patil@apraava.com).

We request you to make it convenient to attend the Meeting.

Thanking you

Yours faithfully,  
For Jhajjar Power Limited



**Rajat Lohia**  
Chief Financial Officer

**Directors:**

Mr. Rajiv Ranjan Mishra  
Ms. Deepa Sebastian  
Mr. Naveen Munjal  
Mr. Samir Ashta  
Mr. Bhaskar Bhattacharjee



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

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