

20 January 2026

The Board of Directors
of Jhajjar Power Limited

Dear Madam and Dear Sirs

Sub.: Notice convening the 95th Meeting of the Board of Directors

Kindly be informed that the 95th Meeting of the Board of Directors of Jhajjar Power Limited, will be held on Friday, 30 January 2026 at 11:00 a.m. in the Conference Room 'Universe', 7th 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.

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 anand.kumar@apraava.com.

Link for the Meeting – [Join 95th Board Meeting of Jhajjar Power Limited](#)

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

Thanking you

Yours faithfully,
For Jhajjar Power Limited

Anand Kumar
Chief Financial Officer
Membership No. 516025

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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