

JHAJJAR POWER LIMITED
Registered Office: T-15 B, Salcon Ras Vilas, 3rd Floor,
Plot No. D-1, Saket District Centre, Saket,
New Delhi 110 017
Telephone: +91 11 43025608
CIN-U40104DL2008PLC374107

Date: March 27, 2026

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

Scrip Code 952011 (INE165K07027)

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 Sir / Madam

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

In continuation to our letter dated October 9 2025, in relation to proposed transfer of the entire paid-up share capital of the Jhajjar Power Limited (“**Company**”) held by Apraava Energy Private Limited (“**Apraava Energy**”), erstwhile holding company, alongwith Apraava Renewable Energy Private Limited (“**Apraava Renewable**”) and Kohima-Mariani Transmission Limited (“**Kohima-Mariani**”), fellow subsidiary companies, to Jindal Jhajjar Power Limited (“**Buyer/ JJPL**”), a wholly-owned subsidiary of Jindal Power Limited, and matters connected therewith (“**Transaction**”). The Transaction was subject to regulatory approvals, as applicable, the conditions precedent and other requirements in accordance with the Share Purchase Agreement dated 11 October 2025, executed between the Company, Apraava Energy, Apraava Renewable, Kohima-Mariani and the Buyer.

In this regard, we wish to inform you that Apraava Energy, alongwith Apraava Renewable, Kohima-Mariani, have transferred the Sale Shares held by them in the Company to JJPL (including its nominees), a wholly-owned subsidiary of Jindal Power Limited.

Consequent to the aforesaid transfer of the Sale Shares to JJPL (including its nominees), the Company is no longer a wholly-owned subsidiary of Apraava Energy and is now a wholly-owned subsidiary of JJPL w.e.f. March 27, 2026. The Company also wishes to submit that this change will not have any impact on the holders of outstanding Non-convertible Debentures issued by the Company and listed on BSE Limited.

We request you to take the above information on record.

Thanking you,

Yours faithfully

For **Jhajjar Power Limited**

Anand Kumar
Chief Financial Officer
Membership No. 516025
CC:

National Securities Depository Limited
4th Floor, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel Mumbai 400 013

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

KFin Technologies Limited
Selenium Building, Tower-B,
Plot No 31 & 32, Financial
District, Nanakramguda,
Serilingampally, Hyderabad,
Rangareddi,
Telangana India -500 032