



SEC / JSWEL
9th December, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	National Stock Exchange of India Limited “Exchange Plaza” Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 533148	Scrip Code: JSWENERGY-EQ

Sub: a. Intimation of Board Meeting in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) to consider raising of funds

b. Intimation of Trading Window Closure

Dear Madam / Sir,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, a meeting of the Board of Directors of Company will be held on 12th December, 2025, to inter-alia consider the proposal for raising funds by way of issue of equity shares / warrants / any convertible securities / any other securities, through one or more of the permissible modes including, but not limited to, a qualified institutions placement, rights issue, preferential allotment, or a combination thereof, as may be permitted under applicable laws, subject to such regulatory / statutory approvals, as may be required.

Further, in accordance with the Company's Code for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company is being closed for all designated persons and their immediate relatives(s) with immediate effect.

We request you to take the above information on record.

The above information is also available on the website of the Company, <https://www.jswenergy.in/investors/energy/jsw-energy-fy-2025-26-corporate-governance-stock-exchange-releases>.

Yours faithfully,

For **JSW Energy Limited**

Monica Chopra
Company Secretary