

Ref: JPVL:SEC:2026

28<sup>th</sup> January, 2026

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai -400 051

The Manager,  
Listing Department,  
**BSE Limited,**  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: JPPOWER**

**Scrip Code: 532627**

**Sub: Intimation of date of Board Meeting**

Dear Sirs,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that **155<sup>th</sup> Meeting of the Board of Directors** of the Company will be held on **Wednesday, the 4<sup>th</sup> February, 2026**, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2025.

As already intimated vide our letter dated 31<sup>st</sup> December, 2025, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window has already been closed from 1<sup>st</sup> January, 2026 and shall remain closed till **6<sup>th</sup> February, 2026 (evening)**. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Thanking you,

Yours faithfully,  
For JAIPRAKASH POWER VENTURES LIMITED

(Mahesh Chaturvedi)  
G.M. & Company Secretary  
FCS 3188



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