



SJVN/CS/93/2026-

Date: 30/01/2026

**NSE Symbol: SJVN-EQ**

**SCRIP CODE: 533206**

**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East, Mumbai 400 051, India

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001, India

**SUB: Prior intimation of Board Meeting to, inter alia, consider the financial results for the quarter ended December 31, 2025**

Sir/Madam,

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 11, 2026, inter-alia, to consider and approve the following business item(s):

1. Financial results of the Company for the quarter ended December 31, 2025; and
2. Interim Dividend for the financial year 2025-26, if any.

Further, for the purpose of above and in terms of Company's Code of Conduct for Regulating and Reporting Trading by Insiders and for Fair Disclosure, the intimation regarding the closure of trading window [i.e., from January 01, 2026, till 48 hours after the declaration of financial results for the quarter ended December 31, 2025] for dealing in the securities of the Company has already been submitted to the Stock Exchanges. Accordingly, the trading window shall remain closed till the closure of trading hours on Friday, February 13, 2026.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)  
Company Secretary