

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

October 15, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir(s),

Sub: Intimation of Extraordinary General Meeting pursuant to Regulation 50(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to the following Debentures of the Company listed on the Wholesale Debt Market Segment of BSE Limited:

- 20,000 – 9.75% Secured Redeemable Non-Convertible Debentures – PPD 4 (RUP-9.75%-2-8-2024-PVT) – ISIN: INE936D07075;
- 40,000 – 6.40% Secured Redeemable Non-Convertible Debentures – PPD 6 (JUPPL-6.40%-29-9-26-PVT) – ISIN: INE936D07174; and
- 3,35,000 – 7.90% Secured Redeemable Non-Convertible Debentures – PPD 7 (JUPPL-7.90%-10-8-28-PVT) – ISIN: INE936D07182.

We wish to inform you that an Extraordinary General Meeting of the members of the Company is scheduled to be held at a shorter notice today i.e. Tuesday, October 15, 2024, to obtain approval of the members for issue of listed / unlisted, secured / unsecured, redeemable, non-convertible debentures aggregating upto Rs. 5,000 crore (Rupees Five Thousand Crore only) on private placement basis, in one or more tranches / series.

We request you to take the above on record and disseminate the same on your website.

Thanking you,
Yours faithfully,

For Jamnagar Utilities & Power Private Limited

Vijay Agarwal
Company Secretary