Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 December 29, 2023

Dear Sirs.

Sub: Closure of Trading Window

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

- 20,000 8.95% Secured Redeemable Non-Convertible Debentures PPD 3 (RUPPL-8.95%-26-04-23-PVT) – ISIN: INE936D07067;
- 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

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company's Code to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Persons and Specified Connected Persons of the Company, the Trading Window Close Period (for dealing in the Non-Convertible Debentures of the Company) will commence from January 1, 2024 and end 48 hours after the financial results of the Company for the third quarter ending December 31, 2023 become generally available information.

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

Thanking you, Yours faithfully, For Jamnagar Utilities & Power Private Limited

Vijay Agarwal Company Secretary (ICSI Membership No. F3780)