

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTCo51130

February 12, 2026

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

Dear Sir(s),

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III to the 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:

- 40,000 – 6.40% Secured Redeemable Non-Convertible Debentures – PPD 6 (JUPPL-6.40%-29-9-26-PVT) – ISIN: INE936D07174;
- 3,35,000 – 7.90% Secured Redeemable Non-Convertible Debentures – PPD 7 (JUPPL-7.90%-10-8-28-PVT) – ISIN: INE936D07182; and
- 2,00,000 - 7.43% Secured Redeemable Non-Convertible Debentures – PPD 8 (JUPPL-7.43%-24-10-34-PVT) – ISIN: INE936D07190.

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 17, 2026, inter-alia, to consider the proposal for early redemption of Redeemable Preference Shares (RPS) issued by the Company.

Please take the same on record.

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

Vijay Agarwal
Company Secretary