

# Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

September 15, 2026

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

Dear Sirs,

## **Sub: Intimation of Board Meeting pursuant to Regulation 50(1)(d) 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:

- 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.

Pursuant to Regulation 50(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, September 18, 2026**, *inter-alia*, to obtain approval of the Board to raise funds by way of issue of Preference Shares on private placement basis.

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 RAMNIWAS**

Digitally signed by VIJAY

RAMNIWAS AGARWAL

Date: 2026.09.15 18:28:52 +05'30'

**AGARWAL**

**Vijay Agarwal**

**Company Secretary and Compliance Officer**