

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

July 27, 2023

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 – Issue of Non-Convertible Debentures

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;
- 2,750 – Secured Redeemable Non-Convertible Debentures – PPD 5 (Series IX) (RUPPL-7.70%-29-6-23-PVT) - ISIN: INE936D07166; and
- 40,000 – 6.40% Secured Redeemable Non-Convertible Debentures – PPD 6 (JUPPL-6.40%-29-9-26-PVT) – ISIN: INE936D07174

We wish to inform you pursuant to Regulation 50(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 1, 2023, *inter-alia*, to obtain approval of the Board to raise funds by way of issuance of listed/unlisted, secured/unsecured, redeemable, non-convertible debentures 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
(ICSI Membership No. F3780)