

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTCo51130

May 23, 2023

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

Dear Sirs,

Sub: Intimation of Board Meeting pursuant to Regulation 50(1)(c) 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 – 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)(c) of the 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, May 30, 2023, *inter-alia*, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter / year ended March 31, 2023.

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**

Paras Bhansali
Chief Financial Officer
(ICAI Membership No. 102047)