

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTCo51130

October 15, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir(s),

Sub: Outcome of Board Meeting held on October 15, 2024

Ref: 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:

- 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.

Further to our letter dated October 10, 2024, it is hereby informed that the Board of Directors of the Company at its meeting held today i.e. October 15, 2024 has, *inter-alia*, approved raising of funds by way of issue of listed / unlisted, secured / unsecured, redeemable, non-convertible debentures aggregating upto Rs. 5,000 crore (Rupees Five Thousand Crore only) on private placement basis, in one or more tranches / series.

The meeting of the Board of Directors concluded at 11:30 a.m.

Please take the same on record.

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

Vijay Agarwal
Company Secretary