

# Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTCo51130

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February 17, 2026

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

Dear Sir(s),

## **Sub: Outcome of Board Meeting**

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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.

Further to our letter dated February 12, 2026, it is hereby informed that the Board of Directors of the Company at its meeting held today i.e. February 17, 2026 has, *inter-alia*, subject to approval of the preference shareholder, approved the variation in terms of Redeemable Preference Shares aggregating to Rs. 5,000 crore issued by the Company to enable early redemption.

Please take the same on record.

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

**Vijay Agarwal**  
**Company Secretary**