

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTCo51130

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

September 18, 2026

Dear Sirs,

Sub: Outcome of Board Meeting

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 51(2) read with Part B of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at its meeting held today i.e. September 18, 2026 has, inter-alia, approved the raising of funds by way of issue of upto 30,00,00,000 Redeemable Preference Shares of Rs. 100/- each, aggregating upto Rs. 3000,00,00,000 (Rupees Three Thousand Crore).

Further, an Extraordinary General Meeting of the members of the Company is scheduled to be held on Monday, September 21, 2026, at shorter notice, to seek approval of the members for the above proposal.

Please take the same on record.

Thanking you,

Yours faithfully,

For Jamnagar Utilities & Power Private Limited

VIJAY RAMNIWAS

AGARWAL

Vijay Agarwal

Company Secretary and Compliance Officer

Digitally signed by VIJAY
RAMNIWAS AGARWAL
Date: 2026.09.18 12:27:14
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