

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTCo51130

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

October 16, 2024

Dear Sirs,

Sub: Disclosure of events / information – Proceedings of Extraordinary General Meeting of the Company held on Tuesday, October 15, 2024

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.

Pursuant to Regulation 51(2) read with Part B of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the Extraordinary General Meeting of the Company held on Tuesday, October 15, 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Jamnagar Utilities & Power Private Limited

Vijay Agarwal
Company Secretary

Encl.: As above

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

Gist of proceedings of the Extraordinary General Meeting of Jamnagar Utilities & Power Private Limited held on Tuesday, October 15, 2024 at 6:00 p.m. (IST) in Mumbai.

A. Proceedings in brief:

- Shri Satish Parikh, Chairman, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- The following item of business as set out in the Notice convening the Extraordinary General Meeting was commended for members' consideration and approval:

Special Business

- Approval to offer or invite subscriptions for listed / unlisted, secured / unsecured, redeemable, non-convertible debentures, in one or more tranches/series, of an aggregate nominal value up to Rs. 5000 crore (Rupees Five Thousand Crore only), on private placement basis.

B. Voting by members:

The Chairman had put the above special resolution to vote on a show of hands.

C. Result of voting:

The above special resolution was passed unanimously.

Note: This document does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.