

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

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

August 2, 2023

Dear Sirs,

Sub: Disclosure of events / information – Extraordinary General Meeting of the Company held on Wednesday, August 2, 2023

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; and
- 40,000 – 6.40% Secured Redeemable Non-Convertible Debentures – PPD 6 (JUPPL-6.40%-29-9-26-PVT) – ISIN: INE936D07174.

Pursuant to Regulation 51(2) read with Part B of Schedule III of 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 Wednesday, August 2, 2023.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Jamnagar Utilities & Power Private Limited

Paras Bhansali
Chief Financial Officer

Encl.: As above

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Gist of proceedings of the Extraordinary General Meeting of Jamnagar Utilities & Power Private Limited held on Wednesday, August 2, 2023 at 10:00 a.m. (IST) in Mumbai.

A. Proceedings in brief:

- Shri Satish Parikh, Non-Executive Director, 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. 4000 crore (Rupees Four Thousand crore), on a 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.