

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

December 16, 2025

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

Dear Sir(s),

Sub: Intimation under 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:

- 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 members of the Company at the Extraordinary General Meeting held on December 16, 2025 have re-appointed Shri Kiritkumar Brahmbhatt, as Manager of the Company with effect from January 1, 2026 for a term of 1 (one) year to hold office upto December 31, 2026.

Please take the same on record.

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

Vijay Agarwal
Company Secretary