



SEC / JSWEL

14th December, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 533148	National Stock Exchange of India Limited “Exchange Plaza” Bandra-Kurla Complex Bandra (E), Mumbai - 400051 Scrip Code: JSWENERGY - EQ
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) – Newspaper advertisement

Dear Madam & Sir(s),

Pursuant to Regulation 30 of the SEBI Listing Regulations we are enclosing herewith the copies of the Notice published in the English and Marathi language newspapers, namely Financial Express (All editions) and Navshakti (Mumbai Edition), regarding Notice of Extraordinary General Meeting of the Company scheduled to be held on 3rd January, 2026 at 11.00 a.m.

The above information is also available on the website of the Company at <https://www.jswenergy.in/investors/energy/jsw-energy-fy-2025-26-corporate-governance-shareholders-meetings>

Yours faithfully,

For **JSW Energy Limited**

Monica Chopra
Company Secretary

Encl.: Newspaper clippings

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Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050

2. The Principal Objects of the company are as follows:

3. 04, Floor GRD, Plot-352, Nandu Heritage, SVP Road, Harkisondas Hospital, Gurgaon, Mumbai-400004, Maharashtra, India.

4. Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code- 122050

RN KIDS CARE LLP

1. RUSHABH MAHESH NANDU

2. NIHAAR PANKAJ PAREKH