

CONSOLIDATED FINVEST & HOLDINGS LIMITED

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Ref: CFHL/SECTT/JAN26/205

Dated: 15th January, 2026

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Bandra-Kurla Complex,
Bandra(East), Mumbai – 400 051
Code: CONSOFINVT

Subject: Intimation under Regulation 30 regarding cancellation and allotment of shares in Demerged and Resulting Company pursuant to Scheme of Arrangement by way of Demerger

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

Our Company, being a listed entity and a shareholder in **Jindal India Powertech Limited** (“**Demerged Company**”), has received an intimation on **January 14, 2026**, from Jindal India Powertech Limited and **Jindal India Power Limited** (“**Resulting Company**”) regarding the implementation of the Scheme of Arrangement approved under Sections 230-232 of the Companies Act, 2013. The Scheme provides for the demerger of Jindal India Powertech Limited and transfer of the specified business to Jindal India Power Limited.

Pursuant to the said Scheme, a portion of the investments held by our Company in 0% Redeemable Preference Shares of Demerged Company, Jindal India Powertech Limited has been cancelled as under:

- 38,600 0% Redeemable Preference Shares, Series-I of face value Rs. 10/- each
- 1,00,000 0% Redeemable Preference Shares, Series-II of face value Rs. 10/- each

In accordance with the Scheme, an equal number of **Series-I and Series-II 0% Redeemable Preference Shares** have been issued and allotted by Jindal India Power Limited for the remaining tenure and on the same terms and conditions as originally issued by the Demerged Company.

The above actions are pursuant to the Scheme sanctioned by the Hon’ble NCLT and made effective on December 11, 2025.

This is for your information and records.

Yours truly,
For **Consolidated Finvest & Holdings Limited**


(Mohit Srivastava)
Company Secretary
ACS-28505