JAINIK
POWER CABLES LIMITED
Formerly Known As Jainik Power And Cables Limited

Kh. No.13/2 Jhundpur Industrial Area,
Sonipat Haryana-131023
+ 91 9899188991, + 91 9999268508
Info@jainikpower.com
(CIN: L27205DL2011PLC218425)

Date: August 6, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai:400051

Symbol- JAINIK

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Corrigendum to Notice of Extra Ordinary General Meeting of the Company

Dear Sir/Madam,

With reference to our letter dated July 23, 2026 wherein we had submitted the Notice of Extra Ordinary General Meeting of the Company scheduled to be held on Friday, August 14, 2026 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), please find enclosed herewith a Corrigendum being issued today i.e. August 6, 2026 to all the Shareholders to whom the Notice of Extraordinary General Meeting was sent regarding changes in the Notice of Extra Ordinary General Meeting and Explanatory Statement.

Except as detailed in the attached corrigendum, all other items of the Extra Ordinary General Meeting Notice along with Explanatory Statement shall remain unchanged. This Corrigendum is also available on the Website of the Company at www.jainikpower.com.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,
For Jainik Power Cables Limited
(Formerly known as Jainik Power and Cables Limited)

SHASHANK
JAIN

Digitally signed by SHASHANK JAIN
DN: cn=SHASHANK JAIN, o=JAINIK POWER CABLES LIMITED, ou=JAINIK POWER CABLES LIMITED, email=INFO@JAINIKPOWER.COM, c=IN
Date: 2026.08.06 13:16:56 +05'30'
Adobe Acrobat Reader version: 2026.001.21771

Shashank Jain
Managing Director
DIN: 00241030

Encl: As above

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CORRIGENDUM TO THE EXTRA-ORDINARY GENERAL MEETING NOTICE

To,
The Shareholders of **JAINIK POWER CABLES LIMITED**

Jainik Power Cables Limited ("Company") had dispatched on July 23, 2026, a Notice of Extra Ordinary General Meeting of the Company scheduled to be held on Friday, August 14, 2026 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), together with the explanatory statement to the Shareholders of the Company, pursuant the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof, for the time being in force), Secretarial Standard on General Meetings ('SS- 2'), and other applicable laws and regulations, for seeking approval of shareholders of the Company for the businesses contained therein through e-voting.

This corrigendum is being issued to the Shareholders of the Company to incorporate the following changes in the Notice of Extra Ordinary General Meeting and Explanatory Statement forming part of the abovementioned Extra Ordinary General Meeting Notice:

1. Agenda Item 2 of Notice of the Extra Ordinary General Meeting i.e. Issue of Convertible Warrants on Preferential Basis, Point no. k of para 3, be replaced with the following para:

k) The Equity Shares allotted upon conversion of the Warrants will be listed on National Stock Exchange of India Limited (NSE), the Stock Exchange where the existing Equity Shares of the Company are listed, subject to the receipt of necessary permissions and approvals, as the case may be;

2. Agenda Item 2 of Explanatory Statement, para-2 of the Point no. 4 i.e. "Basis on which the price has been arrived at and justification for the price (including premium, if any) and the name and address of the registered valuer, be replaced with the following para:

In accordance with the provisions of Regulations 164 and 166A of the ICDR Regulations, the minimum price for issuance of Warrants of the Company is **Rs. 151.02 (One Hundred Fifty-One and Two Paisa only)** has been arrived at, being higher of the following:

(i) 90 trading day's volume weighted average price (VWAP) of the Equity Shares of the Company quoted on National Stock Exchange of India Limited during the last 90 days preceding the relevant date i.e., July 15, 2026: **Rs. 136.46 (Rupees One Hundred Thirty-Six and Paisa Forty-Six only)**

(ii) 10 trading day's volume weighted average price (VWAP) of the Equity Shares of the Company quoted on National Stock Exchange of India Limited during the last 10 days preceding the relevant date i.e. July 15, 2026: **Rs. 151.02 (Rupees One Hundred Fifty-One and Two Paisa only)**

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This corrigendum shall be read in continuation of, and in conjunction with, the earlier Notice convening the Extraordinary General Meeting. All other contents of the said Notice, save and except as amended/modified by this Corrigendum, shall remain unchanged.

The Corrigendum will also be available on the website of the Company at www.jainikpower.com, National Securities Depository Limited at www.evoting.nsdl.com and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com .

By Order of the Board of Directors
For Jainik Power Cables Limited
(Formerly Known as Jainik Power and Cables Limited)

Sd/-
Amandeep Kaur
Company Secretary and Compliance officer

Registered Office:
39/101A, 1st Floor, Community Centre, Wazirpur Industrial Area,
Wazir Pur III, Northwest Delhi 110052 India

Place: Delhi
Date: August 6, 2026