

Ref: JPVL:SEC:2026

November 1, 2026

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

The Manager
Listing Department
BSE Limited
25th Floor, New Trading Ring
Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code: JPPOWER

Scrip Code: 532627

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Assumption of office by Mr. Mukesh M. Shah as an Independent Director

Dear Sirs/Madam,

This is in continuation to our earlier disclosures dated May 4, 2026 (outcome of the Board Meeting) and July 30, 2026 (outcome of the Annual General Meeting), whereby the Company had informed the Stock Exchanges regarding the appointment of Mr. Mukesh M. Shah (DIN: 00084402) as an Independent Non-Executive Director of the Company for the term of three (3) consecutive years w.e.f November 1, 2026.

We wish to inform that Mr. Mukesh M. Shah has assumed office as an Independent Non-Executive Director of the Company with effect from November 1, 2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable SEBI Circular, had already been furnished vide our disclosure dated May 4, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Jaiprakash Power Ventures Limited

SAVAN
PATEL

Digitally signed by
SAVAN PATEL
Date: 2026.11.01
10:43:29 +05'30'

Savan Jayendra Patel

Whole-Time Director
DIN: 02687808