

Ref: JPVL:SEC:2026

4th July, 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: Intimation of Book Closure pursuant to section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sirs/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the 31st Annual General Meeting of the Company is scheduled to be held on Thursday, 30th July, 2026 at 11.30 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In accordance with the provisions of Regulation 42 of the SEBI Listing Regulations, this is to inform you that in terms of Section 91 of the Companies Act, 2013 for taking records of the members of the Company for the purpose of 31st Annual General Meeting, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th July, 2026 to Thursday, 30th July, 2026 (both days inclusive).

May kindly take the same on your records please.

Thanking you,

Yours faithfully,
for Jaiprakash Power Ventures Limited

(Mahesh Chaturvedi)
G.M. & Company Secretary
FCS: 3188