

Ref: JPVL:SEC:2026

5th October, 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 Board Meeting

Dear Sirs,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that meeting of the Board of Directors of the Company will be held on **Monday, 19th October, 2026**, inter-alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026.

As already intimated vide our letter dated 30th September, 2026, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window has already been closed from 1st October, 2026 and shall remain closed till 21st October, 2026 (evening). During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **Jaiprakash Power Ventures Limited**

SAVAN
PATEL

Digitally signed by
SAVAN PATEL
Date: 2026.10.05
18:32:33 +05'30'

Savan Jayendra Patel
Whole Time Director
DIN: 02687808