



JSW Energy Limited

Regd. Office : JSW Centre
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

CIN: L74999MH1994PLC077041
Phone: 022 – 4286 1000
Fax: 022 – 4286 3000
Website: www.jsw.in

SEC / JSWEL
20th June 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited “Exchange Plaza” Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 533148	Scrip Code: JSWENERGY-EQ

Sub: Newspaper Advertisement – Notice of the NCLT convened meetings of Equity Shareholders and Unsecured Creditors to approve the proposed scheme of arrangement between GE Power India Limited ("Demerged Company") and JSW Energy Limited ("Company" or "Resulting Company") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Madam / Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Listing Regulations, please find enclosed the copy of the Newspaper advertisement published today in English in Business Standard (all editions), giving notice of the NCLT convened meetings of Equity Shareholders and Unsecured Creditors of the Company, scheduled to be held on Monday, 20th July 2026 at 10:30 a.m. (IST) and 12:30 p.m. (IST), respectively, as per the directions of Hon’ble National Company Law Tribunal, Mumbai Bench vide its Order dated 2nd June 2026.

The above information is also available on the website of the Company www.jswenergy.in

Yours faithfully,

For **JSW Energy Limited**

Monica Chopra
Company Secretary



Part of O. P. Jindal Group

JHARIA REHABILITATION AND DEVELOPMENT AUTHORITY, DHANBAD

e-Procurement Notice

Tender Reference No: JRDA/CIVIL/26-27/09/148 Date: 18.06.2026

1.	Name of Work	Upgradation of Phase-I, II and III of Visthapit Awas at Belgaria, Dhanbad (3 rd Call)
2.	Estimated Cost	Rs. 82,46,600.00
3.	EMD	Rs. 82,46,600.00
4.	Tender Document Cost	Rs. 10,000.00
5.	Time of Completion	18 months
6.	Date/Time from which bid is available for online bidding	22.06.2026 at 12:00 PM
7.	Last Date/Time for on-line submission of bids	13.07.2026 at 05:00 PM
8.	Date and Time of Bid Opening	15.07.2026 at 11:30 PM
9.	Name and Address of Officer inviting tender	Head of Department (Civil), JRDA, Dhanbad Hatia More, Golf Ground Road, Haripur, Dhanbad - 826001 Jharkhand, India Email: infojrda.dhn@gmail.com

Note: 1. Only e-tenders will be accepted.
2. Further details can be seen on website - <https://jrhkhand.tenders.gov.in>

Head of Department (Civil), JRDA, Dhanbad
PR 382780 District(26-27)#D

Industrial And Prudential Investment Company Limited

Palanpur House, 8/16 Bismillah Road, Kolkata - 700027

NOTICE FOR ISSUANCE OF SHARE CERTIFICATES

Notice is hereby given that the certificate(s) of Industrial And Prudential Investment Company Limited for the under mentioned securities are stated to have been lost or misplaced and the registered holders have applied to the company for issue of duplicate Share certificate(s). Any person who has a claim(s) in respect of the said securities (Share certificate claim) in writing with R & T Agents of company viz. MUG Intime India Private Limited (Formerly Lintertime India Private Limited), C-101, 247 Park, Compound, L.B.S. Marg, Vasant West, Mumbai - 400085 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate(s).

Sr. No.	Name of the Shareholder	Registered Folio No.	Certificate No.	Distinctive No's	No. of Shares
1.	Gangadhar Pandurang Salaskar	G00092	123	4830 68813 48622 68916	350 700

(AUTHORISED SIGNATORY) Sd/-
Place : Mumbai Date : 20.06.2026 Industrial And Prudential Investment Company Limited

MAHAGENCO E-Tender Notice

Chandrapur Super Thermal Power Station MAHAGENCO, invites bid offers from reputed and experienced Companies to Participate in the Competitive bidding Process to following O&M Tenders.

Sr. No.	Tender NO (Rfx No) / Description / Estimated Cost in Rs.
1	BM-II/Rfx No.3000069678/ Work of Servicing / Restoration of FD fan Inlet Guide Vanes in Boiler Unit-7 during COH at CSTPS, Chandrapur/Rs.26,87,824.00/-
2	CIVIL/ Rfx No.3000069765/Repair/Rectification/casting/erection of lower level beams/SS brackets of corbel at 8.5 M level & Painting of ladder, columns & beams & other allied works in NDCT-8, CSTPS, Chandrapur during AOH/Rs.34,51,917.50/-
3	CIVIL/ Rfx No.3000069764/Annual contract for daily collection of garbage from Kitchen waste from door to door of each quarter in CSTPS Colony & Canteen at 500 MW, 210MW & Near Fire Fighting office in plant area at CSTPS, Chandrapur./Rs.64,50,711.00/-
4	MPD-CS/ Rfx No.3000069688/Procurement of various V Belts at CSTPS, Chandrapur./Rs.11,99,347.66/-
5	CHP-D/ Rfx No.3000069730/Providing of 200 Mbps 1:1 dedicated Rairwire internet leasedline at CSTPS, Chandrapur./Rs.92,61,324.00/-
6	CHP-B/ Rfx No.3000069718/Work contract for removal of residual coal from wagons by manual scraping at CHP-B, CSTPS/Rs.68,60,240.00/-

Above floated tender published in MAHAGENCO online Portal. For the detailed tender document, interested bidders should visit SRM Website <https://eprocurement.mahagenco.in> for (Sr.No. 01 to 06) For any query Contact No. 8554991818.

Sd/-
CHIEF ENGINEER (O&M) CSTPS, CHANDRAPUR

FORM A PUBLIC ANNOUNCEMENT

Under Regulation 6 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Entities, 2016)

FOR THE INTEREST OF THE CREDITORS OF M/S AKSH OPTIFIRE LIMITED

RELEVANT PARTICULARS		
1.	Name of corporate debtor	M/s Aksh Optifire Limited
2.	Date of incorporation of corporate debtor	05/01/1982
3.	Authority under which corporate debtor is incorporated / registered	ROC Jaipur
4.	Corporate Identity No / Limited Liability Identification No. of corporate debtor	L24292SR1989PLC013232
5.	Address of the registered office and principal office (if any) of corporate debtor	F1108, Phase III, RICO Industrial Area, Bhiwadi, Rajasthan, India, 302028
6.	Insolvency commencement date in respect of corporate debtor	18.06.2026
7.	Estimated date of closure of insolvency resolution process	16.12.2026
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Praveen Kumar Singhal EBR/MP/001/JP/PO0514/2017-2018/10915
9.	Address and email of the interim resolution professional, as registered with the Board	E24A, 2nd FLOOR, Jawahar Park, Laxmi Nagar, New Delhi, National Capital Territory of Delhi, 110092 Email ID: case@ipr4k@gmail.com
10.	Address and email to be used for correspondence with the interim resolution professional	S23A, 5th Floor, Indraprastha Building, Saket, Connaught Place, New Delhi - 110001 ipr4k@gmail.com
11.	Last date for submission of claims	03/07/2026
12.	Classes of creditors, if any, under clause (b) of subsection (A) of section 21, as contemplated by the Insolvency and Bankruptcy Code, 2016	Not Applicable
13.	Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable
14.	(a) Request Forms and (b) Details of authorized representatives are available at:	(a) Request forms are available at: https://ibbi.gov.in/insolvency/downloads (b) ipr4k@gmail.com

Notice is hereby given that the National Company Law Tribunal, Jaipur Bench, has ordered the commencement of a corporate insolvency resolution process of M/s AKSH OPTIFIRE LIMITED on 18.06.2026 in C.P. No. 185 of 17/2023 in the matter of M/s Aksh Optifire Limited. The creditors of AKSH OPTIFIRE LIMITED, are hereby called upon to submit their claims with the Insolvency Professional, M/s Praveen Kumar Singhal, on or before 03.07.2026 to the interim resolution professional at the address mentioned at serial no. 10 above.

The financial creditors shall submit their claims with proof by electronic mode only. All other creditors may submit the claims in hard copy, by post or by electronic mode. A financial creditor failing to do so, shall indicate its choice of authorized representative of the class for submission of claims.

Submission of false or misleading proofs of claim shall attract penalties.

Praveen Kumar Singhal
Interim Resolution Professional
Reg. No.: IBB/MP/001/JP/PO0514/2017-2018/10915
For Aksh Optifire Limited (Under CIRP)

Date: 20.06.2026
Place: New Delhi

MADHYA PRADESH STATE AGRICULTURAL MARKETING BOARD

26, Arera Hills, Jail Road, Bhopal

Board/Const/PC/DVI-2/Ind Call/2025-26/236
Bhopal, Dated : 19.06.2026

NOTICE INVITING TENDER (Invd CALL)

Online Lump-Sum Rate E-Tenders are invited from the eligible bidders for Selection of an EPC Contractor for turnkey implementation of an AI-based voice-enabled communication and broadcasting system with audio-visual advisory devices for farmers across APMCs of Madhya Pradesh for 24 months. (Tender Number : 2026_MPSAM_514518) (PAC amount Rs. 253.41 Lakh). The following Tender to be received online up to 5:30 PM on Dated 08.07.2026. Technical bid documents with EMD & Financial Offer to be received Online only as per Detailed NIT. The tender documents can be obtained Online on the <http://mptenders.gov.in> as per the Notice Published on the above Portal and detailed information can also be seen on website www.mppmandiboard.gov.in

Note : Any corrigendum in this NIT, if required, shall be displayed only on above portal regarding any matter included in this NIT or otherwise. Other details of project and locations & key dates can also be seen on our website www.mppmandiboard.gov.in

M.P.M./126486/2026 EXECUTIVE ENGINEER (PROJECT CELL)

THREE VASU LOGISTICS LIMITED

CIN: L5109CT2007PLC020232
Registered Office: Plot No. New Office Building, Near Ring Road No.4, Tendua III, Tendua, Dhanuwa, Raipur 492099 (C.A. No. 70/06/8150).
E-mail: cs@logisticpark.biz, Website: www.threevasu.com

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (including any statutory amendments, modifications or re-enactments) thereof, for the time being in force) read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2021 dated October 8, 2021, issued by the Ministry of Corporate Affairs, Government of India, Business as set out in the Postal Ballot Notice dated May 21, 2026 as proposed for approval by the Members of Three Vasu Logistics Limited by means of Postal Ballot through remote e-voting.

Members are hereby informed that:

- The Company has completed the dispatch of Postal Ballot Notice only through email, on June 19, 2026, to those Members whose email addresses are registered with the Company's Depositories as on the Cut-off date i.e. Friday, June 12, 2026. Further, in accordance with the aforesaid Circulars, physical copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members. Hence, the Members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of Big share Services Private Limited for providing the remote e-voting facility.
- The aforesaid Notice along with the explanatory statement is available on the website of the Company (www.threevasulogistics.com) and on the website of the Stock Exchanges where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited (www.nseindia.com) and on the website of the e-voting agency, <https://vote.bigshareonline.com>. Those Members, whose email addresses are not registered, are requested to refer to the procedure mentioned in the Notice to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
- The Cut-off date for the purpose of ascertaining the eligibility of Members to cast their vote through remote e-voting facility is Friday, June 12, 2026. The Members whose names appear in the register of members of the Company or in the register of beneficial owners maintained by the Depositories as on the Cut-off date shall only be entitled to avail the remote e-voting facility. 4. The remote e-voting period shall commence from 9:00 a.m. (IST) on Saturday, June 20, 2026 and end at 5:00 p.m. (IST) on Sunday, July 19, 2026. The remote e-voting module shall be disabled thereafter by Bishare. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently or cast their votes again. The Company has appointed Mr. Manoj Mehta and Ms. Namrata Tatiya (Membership No. AS1512) Partners will represent M/s. Mehta & Mehta, Company Secretaries, as Scrutinizer for conducting the Postal Ballot process. 6. Queries / Issues: In case shareholders' investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (FAQs) and e-Voting module available at <https://vote.bigshareonline.com> or call: 022-26363338. 7. The results of the Postal Ballot shall be declared no later than two working days from the conclusion of the Postal Ballot by placing the same on the website of the Company (www.threevasulogistics.com) and e-voting agency, <https://vote.bigshareonline.com>. The results shall also be communicated to the Stock Exchanges simultaneously.

For Three Vasu Logistics Limited
Sd/- Monali Mathija
Company Secretary & Compliance Officer
ACS: 71644
Date : 19.06.2026
Place : Raipur

SHIVA MILLS LIMITED

Regd. Office : 249 - A, Bye - Pass Road, Mettupalayam, Tamil Nadu
Coimbatore - 641 043. Phone : 0422-245555. Website : www.shivamills.com,
e-mail : shares@shivamills.com, CS@shivamills.com, LL11711122015PLC022007

NOTICE

SUB : Transfer of Equity Shares of the Company to Investor Education and Protection Fund ("IEPF") Authority

Notice is hereby given that in compliance with the Provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and Section 124(6) of the Companies Act, 2013, and amendments made there to (referred to as the "Rules"), the Company is mandated to transfer all such shares in the name of Investor Education and Protection Fund (IEPF) Account in respect of which dividends has not been paid or claimed for seven consecutive years or more.

Notice is further given that in accordance with the provisions of the Rules, individual notices have already been sent to respective shareholders at their latest available address in the company inter alia providing the details of shares being transferred to IEPF Account.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.shivamills.com. The concerned shareholders are requested to claim the unpaid/unclaimed dividend amounts on or before 26.09.2026 failing which their shares shall be transferred to IEPF account. It may be noted that to comply with the aforesaid legal requirements, the company will take necessary steps for issuance of duplicate shares against the physical shares that need to be transferred as per the legal requirement as mentioned above. In case the concerned shareholders wish to claim the shares after transfer to IEPF Account, a separate application can be made to the IEPF Authority, as prescribed under the Rules and the same is available at IEPF website www.iepf.gov.in

KYC and other related Updates to prevent transfer of Unpaid/Unclaimed Dividends to IEPF

The shareholder who are holding shares in physical form are also requested to update your KYC details as per circular issued by SEBI in this regard in forms ISR - 1, ISR-2, ISR-3, SH-13 and SH-14, as the case maybe, if not yet updated.

The above forms are available in the RTA Website at <https://web.in.mpsm.mug.com/KYC/index.html> and in the Company Website at <https://www.shivamills.com/shares/investors-kyc-formats/>

Special window for transfer and dematerialisation of physical shares - reg Pursuant to SEBI Circular, No.SEBI/HO/38/13/11/2026-MRSDPOD/13/750 Dated 30th January, 2026, shareholders are informed that, a special window is opened for re-identification of transfer deeds, lodged prior to 1st April, 2019, and which were rejected/returned/ not attended to due to deficiency in the documents/process/otherwise. This facility of re-identification is available for one year i.e. from 5th February, 2026 to 4th February, 2027. The shares re-logged for transfer will be processed only in dematerialized form. During this window, eligible shareholders may approach for re-identification of such shares with our Registrar & Share Transfer Agent to the below contact details:

M/s. MUG Intime India Private Limited (Formerly Lintertime India Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Soveripalayam Road, Coimbatore - 641028, Phone: +91 422 4958995/2539335/36, e-mail: combinator@n.in.mpsm.mug.com.

For Shiva Mills Limited
M. ANILA
Company Secretary

Coimbatore
19.6.2026

DEONAR MADHUBAN CO-OPERATIVE HOUSING SOCIETY LTD.

Reg. No. BOM/HSG/877/MWard/Venr 1981 Dated 30/11/1981
Plot No. C, CTS No. 75(B/Part), Taluka Kuria, Deonar Bazar, Deonar, Mumbai-400 048

DEEMED CONVEYANCE PUBLIC NOTICE

(Application No. 50/2026)

Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1962 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on 29/06/2026 at 03.00 pm at the office of this authority.

Respondent: 1) Ardeshir Ratan Balsara alias Ardeshir R. Balsara, legal heir of Dr. Mrs. Roshan R. Balsara, Adult, R/o. Karwala Mansion, Carnac Road, Mumbai - 400028
2) Phiroz Taran Balsara alias Phiroz T. Balsara, legal heir of Dr. Mrs. Roshan R. Balsara, Adult, R/o. Karwala Mansion, Carnac Road, Mumbai - 400023
3) Messrs Deonar Construction Company, Partnership Firm, Deonar Village, Deonar, Mumbai - 400088 and those who interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

DESCRIPTION OF THE PROPERTY:-

Building of Deonar Madhuban Co-operative Housing Society Ltd. along with land as mention below

Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area
--	--	C-1	7/5 (Part)	371.52 sq.m.
				(Undivided Proportionate share in common area)

Ref.No.MUM/DR2/Deonar/Notice/1656/2026
Place : Konkarn Bhavan,
Competent Authority & District Dy. Registrar,
Co-operative Societies (2), East Suburban,
Mumbai Room No. 201, Konkarn Bhavan,
CBD-Belapur, Navi Mumbai-400614
Date: 19/06/2026 Tel. 022-27574965
Email: ddr@coopmumbai@gmail.com

Sd/-
(Kiran Sawane)
Competent Authority & District
Dy. Registrar, Co. op. Societies (2), East
Suburban, Mumbai

MAHAGENCO E-Tender Notice

Chandrapur Super Thermal Power Station MAHAGENCO, invites bid offers from reputed and experienced Companies to Participate in the Competitive bidding Process to following O&M Tenders.

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2	CIVIL/ Rfx No.3000069765/Repair/Rectification/casting/erection of lower level beams/SS brackets of corbel at 8.5 M level & Painting of ladder, columns & beams & other allied works in NDCT-8, CSTPS, Chandrapur during AOH/Rs.34,51,917.50/-
3	CIVIL/ Rfx No.3000069764/Annual contract for daily collection of garbage from Kitchen waste from door to door of each quarter in CSTPS Colony & Canteen at 500 MW, 210MW & Near Fire Fighting office in plant area at CSTPS, Chandrapur./Rs.64,50,711.00/-
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6	CHP-B/ Rfx No.3000069718/Work contract for removal of residual coal from wagons by manual scraping at CHP-B, CSTPS/Rs.68,60,240.00/-

Above floated tender published in MAHAGENCO online Portal. For the detailed tender document, interested bidders should visit SRM Website <https://eprocurement.mahagenco.in> for (Sr.No. 01 to 06) For any query Contact No. 8554991818.

Sd/-
CHIEF ENGINEER (O&M) CSTPS, CHANDRAPUR

THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH.

C.A./CAJ/98/MB/2026
IN THE MATTER OF SECTIONS 230 TO 232
AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013
AND
IN THE MATTER OF SCHEME OF ARRANGEMENT BETWEEN GE POWER INDIA LIMITED AND JSW ENERGY LIMITED AND THEIR RESPECTIVE SHAREHOLDERS

JSW Energy Limited, a company incorporated under the provisions of the Companies Act, 1956, having Corporate Identity Number (CIN) L74999MH1994PLC077041 and having its registered office at JSW Centre, Bandra Kurla Complex Bandra (East), Mumbai - 400 051, Maharashtra, India

Company / Resulting Company

NOTICE AND ADVERTISEMENT OF NOTICE CONVENING MEETINGS OF THE EQUITY SHAREHOLDERS AND THE UNSECURED CREDITORS OF JSW ENERGY LIMITED

Notice is hereby given that by an order dated 17.06.2026 ("Tribunal Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble Tribunal") has, inter alia, directed convening of the meetings of the equity shareholders and the unsecured creditors of JSW Energy Limited ("Company" or "Resulting Company"), for the purpose of considering, and if thought fit, approving with or without modifications, the proposed Scheme of Arrangement between Ge Power India Limited and JSW Energy Limited and their respective shareholders ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the Tribunal Order and in compliance with the applicable provisions of the Act including the provisions of the Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, further notice is hereby given that meetings of the equity shareholders and the unsecured creditors of the Company will be held through video conferencing ("VC") or other audio visual means ("OAVM"), as the schedule given hereunder:

Sr. No.	Meeting of	Day and Date of meetings	Time of meetings
1.	Equity shareholders	Monday, 20 th July, 2026	10.30 a.m. (IST)
2.	Unsecured creditors	Monday, 20 th July, 2026	12.30 p.m. (IST)

Notice(s) of the aforesaid meetings together with a copy of the Scheme, explanatory statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CA Rules") and accompanying documents have already been sent to the equity shareholders and the unsecured creditors through email on Thursday, 18th June 2026.

The said Notice(s) along with accompanying documents have been sent by electronic mail (i) to those equity shareholders whose email addresses are registered (as on 12th June 2026) with the Company / KFin Technologies Limited (KFin) the Registrar and Share Transfer Agent and the agency engaged for providing e-voting facility / Depository Participant(s) ("DPs"); and (ii) to all those unsecured creditors whose name is recorded in the list of unsecured creditors available with the Company (as on 31st May 2026) on the email addresses registered with the Company. Further, the equity shareholders and the unsecured creditors whose email addresses are not available with the Company or who have not received the notices convening the said meetings can access or download the respective notices from the website of the Company at www.jswenergy.in, the website of KFin at www.kfinetech.com and the website of the Stock Exchanges, i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively.

If so desired, the equity shareholders and the unsecured creditors may obtain a physical copy of the Notice and the accompanying documents, i.e. Scheme and the Explanatory Statement and the same along with the Scrutinizer to scrutinize the e-voting during the Meeting and remote e-voting process to make sure that it is concluded in a fair and transparent manner. The above mentioned Scheme, if approved by the equity shareholders and the unsecured creditors of the Company at their respective meetings, will be subject to the subsequent sanction of the Hon'ble Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

Since the respective meetings of the equity shareholders and the unsecured creditors of the Company are being held pursuant to the Tribunal Order for approval of the Scheme by casting their votes: (a) through e-voting system available at the respective meetings to be held through VC ("e-voting"); or (b) through remote electronic voting ("remote e-voting") during the period as stated below:

The cut-off date for e-voting and time period for the remote e-voting of the aforesaid meetings are as under:

Equity shareholders meeting			
Cut off date for e-voting	Monday, 13 th July, 2026		
Remote e-voting start date and time	Thursday, 16 th July, 2026 at 9:00 a.m. (IST)		
Remote e-voting end date and time	Sunday, 19 th July, 2026 at 5:00 p.m. (IST)		

Unsecured creditors meeting			
Cut off date for e-voting	Sunday, 31 st May, 2026		
Remote e-voting start date and time	Thursday, 16 th July, 2026 at 9:00 a.m. (IST)		
Remote e-voting end date and time	Sunday, 19 th July, 2026 at 5:00 p.m. (IST)		

Equity shareholders / unsecured creditors may participate in the respective meetings even after exercising the right to vote through remote e-voting but shall not be allowed to vote again at the meeting. Detailed procedure for remote e-voting and e-voting at the meeting is provided in the Notice of the Meeting. Only single mode of voting i.e. through remote e-voting or voting at the Meeting can be opted. If votes are cast by both modes, then voting done through remote e-voting shall prevail and vote at the meeting shall be treated as invalid. Remote e-voting shall not be allowed beyond the voting period, as stated above.

A person whose name appears as an equity shareholder in the register of members or in the list of beneficial owners maintained by the depositories as on Monday, 13th July, 2026, being the cut-off date, shall be entitled to exercise his / her voting rights on the resolution proposed in the Notice and attend the Meeting. The voting rights of the equity shareholders shall be in proportion to their shareholding of the paid-up equity share capital of the Company as on cut-off date, i.e. Monday, 13th July, 2026.

A person whose name is recorded in the list of unsecured creditors available with the Company as on the cut-off date, i.e. Sunday, 31st May, 2026, shall be entitled to exercise his / her voting rights on the resolution proposed in the notice and attend the meeting of unsecured creditors. The voting rights of an unsecured creditor shall be in proportion to the outstanding amount due by the Company as on the cut-off date, i.e. Sunday, 31st May, 2026.


The equity shareholders / unsecured creditors seeking any information with regard to the Scheme or the matter proposed to be considered at the aforesaid meetings, are requested to write from their registered email ID (at least 7 days) before the date of the meeting mentioning their name, DP ID and CIN (for shareholders), email ID, PAN and mobile number to the Company through email at jsw_investor@jsw.in.

The result of the voting of meetings will be announced by the Chairperson of the respective meetings within 2 (two) working days from the conclusion of the respective meeting and the same along with the consolidated Scrutinizer's Report will be communicated to BSE and NSE, and simultaneously uploaded on the Company's website at www.jswenergy.in and on the website of KFin Technologies Limited (KFin) at www.kfinetech.com.

In case of any queries or grievances related to e-voting, Members may refer to Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.jswenergy.in or contact Mr. P. S. R. C. H. Murthy, Senior Manager, KFin at 040-6712222 at 1800-305-4001 (toll-free) or write to vesting@kfinetech.com.

Sd/-
Mohan Prasad Tiwari,
Chairperson appointed for the meetings of the equity shareholders and unsecured creditors of the Company

Dated: 18th June 2026



IN THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH.
C.A./CAJ/98/MB/2026
IN THE MATTER OF SECTIONS 230 TO 232
AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013
AND
IN THE MATTER OF SCHEME OF ARRANGEMENT BETWEEN GE POWER INDIA LIMITED AND JSW ENERGY LIMITED AND THEIR RESPECTIVE SHAREHOLDERS

JSW Energy Limited, a company incorporated under the provisions of the Companies Act, 1956, having Corporate Identity Number (CIN) L74999MH1994PLC077041 and having its registered office at JSW Centre, Bandra Kurla Complex Bandra (East), Mumbai - 400 051, Maharashtra, India

Company / Resulting Company