SJVN/CS/93/2026- Date: 31/08/2026

NSE Symbol: SJVN-EQ

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai 400 051, India

SCRIP CODE: 533206

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India

SUB: Proceedings of 38th Annual General Meeting of SJVN Limited held on August 31, 2026

Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby forward the Proceedings of the 38th Annual General Meeting of the Members of the Company, held on August 31, 2026, at 15:00 HRS through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

SOUMENDRA DAS
Digitally signed by SOUMENDRA DAS
Date: 2026.08.31 19:02:19 +05'30'

(Soumendra Das)
Company Secretary

Encl:
As stated above

SUMMARY OF PROCEEEDINGS OF THE 38TH ANNUAL GENERAL MEETING (AGM) OF SJVN LIMITED HELD ON MONDAY, AUGUST 31, 2026, AT 15:00 HRS THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

The 38th Annual General Meeting ("AGM") of SJVN Limited ("the Company") was held on Monday, August 31, 2026, at 15:00 HRS through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Meeting commenced at 15:00 HRS and concluded at 16:35 HRS. A total of 72 shareholders, including representatives of President of India – Shri Santosh Kumar, Director (Hydro), Ministry of Power, Government of India and Governor of Himachal Pradesh – Shri Raman Gharsanghi, Joint Secretary (Power), Government of Himachal Pradesh, attended and participated in the Meeting.

I. At the outset, the Company Secretary welcomed the members to the 38th AGM and apprised them of the following:

a. The AGM was being conducted through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, and the relevant circulars issued by MCA and SEBI.

b. The Company had provided electronic voting facility to the members in respect of the businesses set out in the Notice of AGM, through the remote e-voting facility of Central Depository Services (India) Limited ("CDSL") as well as the facility for e-voting during the AGM.

c. The results of the electronic voting comprising remote e-voting and e-voting conducted during the AGM would be declared within the prescribed period after conclusion of the AGM.

d. The results of e-voting, together with the consolidated Scrutinizer's Report, would be uploaded on the website of the Company and the website of CDSL and would also be simultaneously intimated to the Stock Exchanges. The results would further be displayed on the Notice Board of the Company at its Registered Office.

II. Shri Bhupender Gupta, Chairman & Managing Director of the Company, chaired the Meeting and welcomed the members present.

The Directors present at the Meeting included the Chairpersons of the Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship

Committee, Risk Management Committee and CSR, SD and R&D Committee. The Statutory Auditors and authorised representative of Secretarial Auditor were also present through VC/OAVM. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed the members that the Company had taken all feasible steps to facilitate participation of the maximum number of shareholders in the AGM through VC/OAVM and to enable them to exercise their voting rights.

He further informed the members that the Board of Directors had appointed Shri Santosh Kumar Pradhan, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

III. The statutory registers and documents, as required under the applicable provisions were made available for electronic inspection by the members during the Meeting.

The Directors' Report, which had already been circulated to the members, was taken as read. Thereafter, the Chairman addressed the members and apprised them of the businesses proposed to be transacted at the Meeting. He also briefed the members on the financial and operational performance of the Company during the financial year 2025-26.

Subsequently, the Company Secretary read out the items of business contained in the Notice of AGM dated July 31, 2026, along with the observations contained in the Secretarial Auditor's Report and the Company's replies thereto.

The following businesses, as set out in the Notice of AGM were transacted through the electronic voting process:

Item No.	Particulars	Type of Resolution
ORDINARY BUSINESSES:		
1.	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial year ended 31st March, 2026, Directors' Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India.	Ordinary
2.	To confirm the payment of Interim Dividend of ₹1.15 per share of the Company already declared in the month of February 2026 and to declare the final dividend of ₹0.35/- per share on equity shares of the Company for the financial year 2025-26.	

3.	To appoint a Director in place of Shri Ajay Kumar Sharma [DIN 01964014], who retires by rotation and being eligible, offers himself for re-appointment.	
4.	To fix the remuneration of the Statutory Auditors for the financial year 2026-27.	
SPECIAL BUSINESSES:		
5.	Appointment of Shri Parthajit De as a Whole-Time Director (Finance).	Ordinary
6.	Appointment of Shri Rajesh Kumar Chandel as a Whole-Time Director (Projects).	
7.	Appointment of Shri Diwakar Nath Misra as a Part-Time Official Director (Government of India Nominee).	
8.	Ratification of remuneration of Cost Auditor for Financial Year 2026-27.	
9.	Appointment of Smt. Arti Kujur as Part-time Non-Official (Independent) Director.	Special

IV. On invitation from the Chairman, the members who had registered themselves as Speaker Shareholders raised queries and sought clarifications on various matters, including the Company's future plans, capital expenditure, financial position, women empowerment initiatives, CSR activities, dividend, upcoming projects and safety measures.

V. The queries raised by the shareholders were suitably responded to by the management. The shareholders appreciated the performance of the Company, the initiatives undertaken by the management, the efforts of the Chairman and Managing Director and the Board of Directors, as well as the Corporate Governance practices.

VI. Thereafter, the Chairman thanked all the members for their participation and valuable interaction.

The Chairman informed the members that the e-voting facility would remain open for 15 minutes after the conclusion of the AGM to enable eligible members who had not exercised their voting rights earlier to cast their votes.

Thereafter, the Chairman declared the Meeting closed at 16:35 HRS and the proceedings of the AGM concluded accordingly.