

Ref: JPVL:SEC:2025

13<sup>th</sup> June, 2025

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**  
25<sup>th</sup> Floor, New Trading Ring  
Rotunda Building  
P J Towers, Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code: JPPOWER**

**Scrip Code: 532627**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Registrar & Transfer Agent/Depositories.

A copy of the letter is enclosed for your record.

Please take the above on your record.

Thanking you,

Yours faithfully,  
for Jaiprakash Power Ventures Limited

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

Encl: As above

## JAIPRAKASH POWER VENTURES LIMITED

CIN: L40101MP1994PLC042920

**Registered Office:** Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, Dist. Singrauli 486669 (M. P.)

**Phone:** +91 (7801) 286021-39; **Fax:** +91 (7801) 286020

**Corporate Office:** 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi- 110057

**Phone:** +91 (011) 49828500, **Fax:** +91 (11) 26145389

**Website:** [www.jppowerventures.com](http://www.jppowerventures.com), **E-mail:** [jpyl.investor@jalindia.co.in](mailto:jpyl.investor@jalindia.co.in)

Date: 11<sup>th</sup> June, 2025

Dear Shareholder,

### **Sub: Notice of 30<sup>th</sup> Annual General Meeting (AGM) of Jaiprakash Power Ventures Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the 30<sup>th</sup> Annual General Meeting ('AGM') of the Members of Jaiprakash Power Ventures Limited ('the Company') is scheduled to be held on Saturday, the 5<sup>th</sup> July, 2025, at 11:30 A.M / (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Alankit Assignments Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2024-25 to gether with Notice calling 30<sup>th</sup> Annual General Meeting and the Explanatory Statement available is at <https://www.jppowerventures.com/wp-content/uploads/2025/06/Annual-Report-2024-25.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below at <https://www.jppowerventures.com/shares-held-in-physical-form/>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at <https://www.jppowerventures.com/investor-grievances/> or 011-49828500.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,  
For Jaiprakash Power Ventures Limited

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