



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 21st June, 2025

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

Sub: Letter to the Members providing web-link and QR code for accessing the Integrated Annual Report for the Financial Year 2024-25

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Madam / Sir,

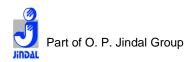
We refer to our letter dated 18<sup>th</sup> June, 2025 forwarding the Integrated Annual Report of the Company for the Financial Year 2024-25, including the Notice of the 31<sup>st</sup> AGM of the Company scheduled to be held on Friday, 11<sup>th</sup> July, 2025 at 11:00 a.m. (IST), through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to the Members whose email address is not registered with the Depositories / Company, providing the web-link and QR code for accessing the Integrated Annual Report for the Financial Year 2024-25 including the Notice of the 31<sup>st</sup> Annual General Meeting. The letter is enclosed herewith.

Yours faithfully,

For JSW Energy Limited

Monica Chopra
Company Secretary





## CIN: L74999MH1994PLC077041

Registered Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Phone: +91 22 4286 1000 Fax: +91 22 4286 3000

Email id: <a href="mailto:jswel.investor@jsw.in">jswel.investor@jsw.in</a>; Website: <a href="mailto:www.jsw.in">www.jsw.in</a>

Ref: Folio / DP Id & Client Id No:10605 - 1201060500050181

Sub: Web-link and QR Code of the Integrated Annual Report for the Financial Year 2024-25

Dear LOKESH GUPTA,

We are pleased to inform you that the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of JSW Energy Limited (Company) will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, 11<sup>th</sup> July, 2025 at 11:00 a.m. (IST) to transact the business as mentioned in the Notice of the AGM.

The Notice of the 31st AGM along with the Integrated Annual Report for the Financial Year 2024-25 has been sent by electronic mode to those Members whose e-mail addresses are registered with the Depositories / Company.

As your email address is not registered with the Depositories / Company and pursuant to Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the web-link and QR code for accessing the Integrated Annual Report for the Financial Year 2024-25 including the Notice of the AGM.

Web-link : https://www.jsw.in/investors/energy/jsw-energy-financials-annual-reports Path: www.jswenergy.in > Investors > Annual Reports > Annual Report 2024-25

You can also download the Integrated Annual Report by scanning the QR code:



Date: 19th June, 2025

## AGM and e-voting details:

E-voting Information	
8856	
Friday, 4 <sup>th</sup> July, 2025	
9.00 A.M. (IST) on Tuesday, 8 <sup>th</sup> July, 2025	
5.00 P.M. (IST) on Thursday, 10 <sup>th</sup> July, 2025	
Please refer to Page No. 678 of the Integrated Annual Report	

The remote e-voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by KFin for voting thereafter.

Please note Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through

e-voting during the AGM.

The facility for e-voting will also be made available during the AGM of the Company and the Members attending the meeting who have not cast their votes by remote e-voting shall be able to vote at the AGM.

## Speaker Registration

Last date for speaker registration	Thursday, 10 <sup>th</sup> July, 2025 till 5.00 p.m. IST
Details to be submitted for speaker registration	Request to be sent from registered email address mentioning name, DP ID and Client ID/folio no., and mobile number
Email address for speaker registration	jswel.investor@jsw.in

Further, we request you to register / update your PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details by submitting the required documents / information to the Depositories / Company at the earliest in order to receive all the important information and documents electronically from the Company.

In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Members available at the download section of <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> or contact Mr. Prem Kumar Maruturi, Senior Manager- KFin at 040-67162222 and 1800-309-4001 (toll-free) or write to <a href="evoting@kfintech.com">evoting@kfintech.com</a>.

We encourage you to cast your vote and attend the AGM.

Yours faithfully, For JSW Energy Limited Sd/-Monica Chopra Company Secretary