

Ref: JPVL:SEC:2023

9<sup>th</sup> September, 2023

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 of Book Closure for the purpose of 28<sup>th</sup> AGM pursuant to Regulation 42 of SEBI (LODR)**

Dear Sirs,

The 28<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 29<sup>th</sup> September, 2023 through Video Conferencing or other Audio Visual means in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8<sup>th</sup> April, 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January, 2021 and 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 and SEBI Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January 2023 in view of the prevailing COVID-19 pandemic.

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Register of Members and Share Transfer Book of the Company shall remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive) in terms of Section 91 of the Companies Act 2013 for taking records of the members of the Company for the purpose of 28<sup>th</sup> Annual General Meeting as above.

May kindly take the same on your records please.

Thanking you,

Yours faithfully,  
for Jaiprakash Power Ventures Limited

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