

Ref: JPVL:SEC:2023

10th November, 2023

The Manager,
Listing Department **National Stock
Exchange of India Ltd.**,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

The Manager,
Listing Department,
BSE Limited,
25th Floor, New Trading Ring,
Rotunda Building,
Bandra (E),
Mumbai -400 051

Scrip Code: JPPOWER

Scrip Code: 532627

Sub: Outcome of the Board Meeting – Proposed insertion of new activities in the Main Objects in Memorandum of Association of the Company

Dear Sirs,

In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company in their meeting held today i.e. 10th November, 2023 has, inter alia, approved the following:-

1. Subject to approval of Lenders and Shareholders, inserting new sub-clauses in the Main Objects Clause of the Memorandum of Association (MoA) to undertake Engineering and Construction activities relating to infrastructure and technological landscape e.g. semiconductors, etc.
2. Seeking shareholders' approval by way of Special Resolution through Postal Ballot for the above, including, inter alia, aligning the Object Clause in line with the requirements as per Companies Act, 2013.

This is for your information and records. Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Jaiprakash Power Ventures Limited,

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



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