



Regd. Office: JSW Centre
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Bandra (East), Mumbai - 400 051

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SEC / JSWEL
30th April, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 533148	National Stock Exchange of India Limited “Exchange Plaza” Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051 Scrip Code: JSWENERGY- EQ
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- Sub: a. Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**
b. Intimation of Trading Window opening

Dear Sirs,

This is to inform you pursuant to Regulation 29 of the Listing Regulations that a meeting of the Board of Directors of the Company will be held on Tuesday, 7th May, 2024, to, inter-alia, consider;

1. the audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2024;
2. recommending a dividend for the financial year ended 31st March, 2024;
3. raising of funds through the issuance of eligible securities of the Company by way of private offerings and / or on a preferential allotment basis and / or a qualified institutions placement or any other method or combination thereof as may be permitted under applicable laws, subject to such regulatory / statutory approvals, as may be required.

Further, subject to the above proposal being approved, the Board would consider convening the Annual General Meeting for obtaining Shareholders' approval for the same.

In view of the above, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from 1st April, 2024, shall open on Friday, 10th May, 2024.

The above is for your information and record.

Yours faithfully,

For **JSW Energy Limited**

Monica Chopra
Company Secretary



Part of O. P. Jindal Group