



JSW Energy Limited

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

Date: 27th March, 2024

**BSE Limited
Corporate Relations Department**

Phiroze Jeejeebhoy Towers
Dalal Street
Fort, Mumbai 400 001
Maharashtra, India

Scrip Code: 533148

**National Stock Exchange of India Limited
Listing Department**

Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Maharashtra, India

Symbol: JSWENERGY

Subject: Intimation of Board Meeting in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to consider raising of funds

Dear Madam / Sir,

Pursuant to Regulations 29(1)(d) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the approval granted by the Shareholders of the Company at the Annual General Meeting held on 30th June, 2023 authorising the Board of Directors of the Company (“**Board**”) to raise capital up to Rs. 5,000 crores, we wish to inform you that a meeting of the Board is scheduled to be held on Tuesday, 2nd April, 2024, to consider and approve, *inter alia*, the proposal for 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 methods or combination thereof as may be permitted under applicable laws, subject to such regulatory / statutory approvals as may be required.

Further, in accordance with the Company's Code for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company is being closed for all designated persons and their immediate relatives(s) with immediate effect.

We request you to take the above information on record.

The above information is also available on the website of the Company at <https://www.jsw.in/investors/energy>

Yours faithfully,

For JSW Energy Limited

Monica Chopra
Company Secretary



Part of O. P. Jindal Group