

Jaiprakash Power Ventures Limited

CIN:L40101MP1994PLC042920

Registered Office: Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai,
Dist. Singrauli 486669 (M. P.)

Phone: +91 (7801) 286021-39; **Fax:** +91 (7801) 286020

Corporate Office: 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi- 110057

Phone:+91 (011) 49828500 ; Fax:+91 (11) 26145389

Website: www.jppowerventures.com **E-mail:** jpvl.investor@jalindia.co.in

NOTICE TO SHAREHOLDERS

Special Window for re-lodgement of Transfer Requests of Physical Shares

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, the Company has opened a special window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to the deficiency in the documents/process/or otherwise. The special window will remain open till 6th January, 2026.

Investors may submit their request till 6th January, 2026, with the Registrar & Share Transfer Agent (RTA) of the Company. The details of RTA are as under:

ALANKIT ASSIGNMENTS LIMITED
Registrar and Share Transfer Department
205-208, Anarkali Complex,
Jhandewala Exentsion,
Jhandewalan,
New Delhi- 110055, India
Phone No. 011-42541952

The shares that are re-lodged for transfer, if approved, will be issued only in demat mode. The due transfer-cum-demat process will be followed as per SEBI guidelines.

For further information, please refer to the link for SEBI Circular https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares_94973.html or contact us via email at jpvl.investor@jalindia.co.in or call us at (011) 49828500.

For JAIPRAKASH POWER VENTURES LIMITED

Place: New Delhi

Sd/-

Date: 1st September, 2025

Mahesh Chaturvedi
General Manager & Company Secretary
FCS: 3188