

Ref: JPVL:SEC:2025

27<sup>th</sup> August, 2025

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: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This is to inform you that the Board of Directors in its meeting held today i.e. 27<sup>th</sup> August, 2025, has considered the proposal to explore the options for setting up of Solar PV Power Plant of approx. 50 MW capacity at the Company's existing Thermal Power Project site situated at Bina, Madhya Pradesh i.e. 500 MW Jaypee Bina Thermal Power Plant (JBTP), subject to such approvals as may be required including that of lenders inter-alia, with an estimated investment of approx. Rs.300.00 crores.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For Jaiprakash Power Ventures Limited

MAHESH CHATURVEDI  
G.M. & Company Secretary  
FCS: 3188



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**CIN :** L40101MP1994PLC042920