JAIPRAKASH
POWER VENTURES LIMITED

Ref: JPVL:SEC:2026

9th May, 2026

The Manager
Listing Department
National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai -400 051
Scrip Code: JPPOWER

The Manager
Listing Department
BSE Limited,
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532627

Sub: Annual Secretarial Compliance Report

Dear Sirs,

Pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report of the Company dated 9th May, 2026, for the year ended 31st March, 2026, as certified by Amit Aggarwal & Associates, the Practicing Company Secretary, CP No. 3647, M.No.5311.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
for JAIPRAKASH POWER VENTURES LIMITED

MAHESH KUMAR CHATURVEDI

Digitally signed by MAHESH KUMAR CHATURVEDI
DN: c=IN, postalCode=110058, st=DELHI, street=HOUSE NO. 24, 2ND FLOOR, BLOCK D-2, ,JANAKPURI, ,WEST DELHI,NEW DELHI - 110058 ,110058, l=WEST DELHI, o=Personal, serialNumber=2daa0bdba4bf94e131b7b7721f43e683433ed14a771718457fa66d7e0eb899fd, pseudonym=04d192d085594cabaf6cec95c2b94fb2, 2.5.4.20=8b3abcb378eb3f74cc88942d7bc12866101a4552f0a653d7960f36577b22501a, email=CS.MAHESHCHATURVEDI@GMAIL.COM, cn=MAHESH KUMAR CHATURVEDI
Date: 2026.05.09 16:04:02 +05'30'

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

Amit Agrawal & Associates
(Company Secretaries)

H-63, Vijay Chowk,
Laxmi Nagar, Delhi-92
Phone No. 011-43019279
E-mail id: amitagcs@gmail.com

Annual Secretarial Compliance report of Jaiprakash Power Ventures Limited for the year ended on 31st March, 2026

To,
Jaiprakash Power Ventures Limited
Complex of Jaypee Nigrie Super Thermal Power Plant
Tehsil Sarai Nigrie Singrauli MP 486669
CIN: L40101MP1994PLC042920

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Jaiprakash Power Ventures Limited** (hereinafter referred as the "listed entity"), having its Registered Office at Complex of Jaypee Nigrie Super Thermal Power Plant, Tehsil Sarai Nigrie Singrauli MP-486669 for the period covering financial year that ended on 31st March, 2026. The Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that in our opinion, the listed entity has, during the review period covering the financial year ended on **31st March, 2026**, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined:

(a) all the documents and records made available to me, and explanation provided by Jaiprakash Power Ventures Limited (the "listed entity"),
(b) the filings/ submissions made by the listed entity to the stock exchanges,
(c) website of the listed entity,
(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2026 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, notifications and guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI").

AMIT AGRAWAL
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Amit Agrawal & Associates
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The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include: -

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 & thereafter 2018. **Not applicable to the Company during the audit period**
(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
(d) Securities and Exchange Board of India (Buy back of Securities) Regulations, 2018 **Not applicable to the Company during the audit period**.
(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2021. **Not applicable to the Company during the audit period**
(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021. **Not applicable to the Company during the audit period**
(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2021. **Not applicable to the Company during the audit period**
(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
(i) Securities and Exchange Board of India (Delisting of Equity Shares) (Amendment) Regulations, 2025. **Not applicable to the Company during the audit period**
(j) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009;
(k) Securities and Exchange Board of India (Depository Participant) Regulations, 2018 and circulars/ guidelines issued there under.
(l) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents), Regulations,1993

and based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sl. No.	Compliance Requirement (Regulations/ circulars /guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks

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1.	Non-compliance with the requirements pertaining to appointment or continuation of Non-executive director who has attained the age of seventy-five years	Regulation 17(1A)		BSE & NSE	Fine Imposed	The Company has not complied the provision fo regulation of 17(1A)	Rs. 89680/- including GST by BSE and Rs. 76,000/- by NSE for the quarter ended March, 2025 and June 2025	Company ha snot complied the requirement of Regulation of 17(1A) regarding appointment of Prof. S. C. Saxena as an Independent Director, who is over 75 years of age	Company has paid fine vide dated 06.09.2025.	

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sl.no.	Observations / Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31.03.2025	Compliance Requirement (Regulations/ circulars /guidelines including specific clause)	Details of Violations / deviations and actions taken / penalty imposed, if any on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity.
1	Noncompliance with the requirements pertaining to the composition	Noncompliance with the requirements pertaining to the composition	Regulation 19 (1)	Alleged Noncompliance of regulation 19(1) of the (Listing Obligations	The Company had submitted waiver application to	

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	of the members in Nomination and Remuneration Committee	of the members in Nomination and Remuneration Committee		and Disclosure Requirements) Regulations, 2015 for the Quarter March and June, 2023.	exchanges on 30.08.2023 which had been declined by NSE (the lead exchange). Company has paid fine to NSE and BSE on 06.05.2026	

We hereby report that, during the Review Period the compliance status of the listed entity is appended below;

Sl. No.	Particulars	Compliance status (Yes/ No/ NA)	Observations/ Remarks by PCS*
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	
2.	**Adoption and timely updation of the Policies:** All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/ guidelines issued by SEBI wherever required.	Yes Yes	
3.	**Maintenance and disclosures on Website:** The Listed entity is maintaining a functional website	Yes	

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	Timely dissemination of the documents/ information under a separate section on the website Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	Yes Yes	
4.	**Disqualification of Director:** None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	Yes	
5.	**To examine details related to Subsidiaries of listed entities:** (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	N.A.	There does not exist any material subsidiary during the audit period
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI (LODR) Regulations, 2015	Yes	
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	Yes	
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions	Yes	Related Party Transactions were previously approved beforehand under Omnibus Approval.

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	(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/rejected by the Audit committee	N.A.	No such related party transaction exists
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	The Company has proper software installed to maintain Structured Digital Database and dissemination of all Unpublished Price Sensitive Information is duly captured.
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity / its promoters / directors / subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	Yes	As on 10th April, 2024 the Company and its four Directors, MD and CEO, and CFO have received Show Cause Notice (SCN) under Rule 4(1) of SEBI (Procedure for holding inquiry and imposing penalties), Rules, 1995 read with Section 15-I of the Securities and Exchange Board of India Act, 1992 and under Rule 4(1) of the Securities Contracts (Regulations) Procedure for

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			holding inquiry and imposing penalties) Rules, 2005 read with Section 23-I of the Securities Contracts (Regulation) Act, 1956 on issues mainly related with non-compliances of certain accounting standards/Ind AS etc. during the years from 2012-13 to 2021-22. Against the above SCN, the Company has filed appeal before the after SAT and the SAT has issued order dated 6th March, 2025 with deposit of 50% of the penalty amount. The reduced 50% penalty as above was deposited by the Noticees in time.
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed and / or its material subsidiaries has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	N.A.	
13	**Additional non-compliances, if any:**		

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	No any additional non-compliance observed for all SEBI regulation/ circular/guidance note etc.		

Observations/Remarks by PCS are mandatory if the Compliance status is provided as 'No' or 'NA'

Further we report that:

(i) an application has been filed before the Hon'ble National Company Law Tribunal (NCLT) Allahabad Bench at Prayagraj (Allahabad) for the initiation of Corporate Insolvency Resolution Process (CIRP) under the provisions of section 7 of the Insolvency and Bankruptcy Code, 2016, against the Company by National Asset Reconstruction Company Limited, Trustee of NARCL Trust, through its Power of Attorney Holder, India Debt Resolution Company Limited, alleging a default for corporate guarantee extended by the Company to M/s Jaiprkash Associates Limited (Under IBC). A similar matter is also pending before Hon'ble DRT-III, Delhi The Company is in process of contesting the said claims and considers the same to be not maintainable.

(ii) Shri Manoj Gaur, Non-Executive Director and Chairman of the Compa ny, is presently under judicial custody pursuant to action taken by the Enforcement Directorate in connection with investigations involving Jaypee Infratech Ltd. and Jaiprakash Associates Ltd. under the Prevention of Money Laundering Act (PMLA). The said investigation does not have any impact on the operations or financial position of the Company.

Assumptions & Limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished are the responsibilities of the management of the listed entity.

2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.

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4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Date: 09.05.2026
Place: New Delhi

For Amit Agrawal & Associates
(Company Secretaries)

AMIT AGRAWAL
Digitally signed by AMIT AGRAWAL
Date: 2026.05.09 14:06:00 +05'30'

CS Amit Agrawal
Partner
CP No. 3647, M.No.5311
UDIN: F005311H000319350
Peer Review No.: 6462/2025