

एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of Govt. of India & Govt. of H.P.)

A Navratna CPSE

CIN: L40101HP1988GOI008409



SJVN/CS/93/2026-

Date: 26/08/2026

NSE Symbol: SJVN-EQ

SCRIP CODE: 533206

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai 400 051, India

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India

SUB: Intimation of Notices received from the stock exchanges under Regulation 30 of the SEBI Listing Regulations

Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Company has received Notices dated August 25, 2026, from the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), levying fines for non-compliance with certain provisions of the SEBI Listing Regulations.

Further information as per Regulation 30 of the SEBI Listing Regulations is specified below:

Sl. No.	Particulars	
i.	Name of the authority	BSE and NSE
ii.	Nature and details of the action(s) taken or order(s) passed	Both BSE and NSE have imposed a fine of ₹13,44,020/- each for the said non-compliance.
iii.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	August 25, 2026
iv.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-compliance with Regulation 17(1), 18(1), 19(1)/19(2), 20(2)/(2A), 21(2) and 17(2A) of the SEBI Listing Regulations w.r.t. the non-compliance with the requirements pertaining to the composition of the Board, Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Risk Management Committee and quorum requirements of the Board Meeting respectively, due to absence of requisite number of Independent Directors on the Board of the Company.

पंजीकृत एवं कॉर्पोरेट कार्यालय: एसजेवीएन कॉर्पोरेट ऑफिस कॉम्प्लेक्स, शनान, शिमला - 171006 हिमाचल प्रदेश

Registered & Corporate Office: SJVN Corporate Office Complex, Shanan, Shimla - 171006, Himachal Pradesh

दूरभाष / Tel No.: 0177-2660075, फ़ैक्स / Fax: 0177-2660071, ईमेल / Email: cs.sjvn@sjvn.nic.in, वेबसाइट / Website: www.sjvn.nic.in

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v.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact
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Further, we wish to inform you that the Company is a Government Company as per Section 2(45) of the Companies Act, 2013 and as per the Articles of Association of the Company, the power to appoint or remove the Directors vests with the President of India acting through the Ministry of Power (MoP). Regarding appointment of Independent Directors on the Board, the Company is actively pursuing the matter with the Ministry of Power for appointment of requisite number of Independent Directors on its Board in compliance with the SEBI Listing Regulations.

However, the Ministry of Power has appointed Smt. Arti Kujur (DIN: 11834249) as an independent director on the Board of the Company w.e.f. July 17, 2026. Consequent upon her appointment, the relevant Committees of the Board have been duly reconstituted, and the Company is now compliant with the requirements of Regulation 17(2A), 20(2)/(2A) and 21(2) of the SEBI Listing Regulations.

Accordingly, the Company will submit a request to both the stock exchanges for waiver of aforesaid fine related to non-compliance with the SEBI Listing Regulations.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary

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