JAIPRAKASH
POWER VENTURES LIMITED

Ref: JPVL:SEC:2026 30th July, 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: Summary of proceedings of 31st Annual General Meeting ("AGM") of the Company

Dear Sirs,

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated 22nd September, 2025 and, other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October 2024 and the Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/2023/120 dated 11th July 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/ 167 dated 7th October 2023 and Master Circular No. SEBI/HO/MIRSD/ PoD-1/P/CIR/2024/37 dated 7th May 2024 and other various circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitting the holding of AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue, the 31st AGM of the Company was held on Thursday, 30th July, 2026 at 11.30 A.M. (IST) through VC/OAVM to transact the business as stated in the Notice dated 22nd May 2026, convening the AGM.

In connection with the same, please find the summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached and marked as Annexure - 1.

Thanking you,

Yours faithfully,
For Jaiprakash Power Ventures Limited

MAHESH KUMAR CHATURVEDI

(Mahesh Chaturvedi)
Company Secretary
FCS: 3188

Encl: as above

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CIN : L40101MP1994PLC042920

ANNEXURE - I

Proceedings of 31st Annual General Meeting

Date of the AGM	30th July, 2026
Total number of shareholders on record date	25,04,898
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter group Public	No arrangement for physical meeting or appointment of proxy was made as the Meeting was held through VC/ OAVM.
No. of Shareholders attended the meeting through Video Conferencing Promoter and Promoter group Public	129 1 128

The 31st Annual General Meeting ('AGM') of the Members of Jaiprakash Power Ventures Limited ('the Company') was held on Thursday, 30th July, 2026 at 11.30 A.M. (IST) through Video Conferencing (VC') / Other Audio Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars and Securities and Exchange Board of India (SEBI) Circular issued from time to time.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Shri Savan Jayendra Patel, Whole Time Director, Chaired the meeting. The requisite quorum being present, the Company Secretary called the meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Five Directors of the Company attended the Meeting through VC. Further, Smt. Shruti Anup Shah Chairperson of the Audit Committee and Stakeholders Relationship Committee, and Shri Jayant Misra, Chairman of the Nomination and Remuneration Committee and Corporate Social Responsibility Committee were also present at the Meeting through VC.

The Company Secretary gave brief introduction of the each of the Director present in the meeting. Namely Shri Savan Jayendra Patel- Whole time Director, Shri Jayadeb Nanda – Director, Shri Sudhir Mital - Independent Director, Smt. Shruti Anup Shah- Independent Director and Shri Jayant Misra - Independent Director.

The Secretarial Auditors and Statutory Auditors were present at meeting venue.

With the consent of the Members, the Notice convening the Meeting was taken as read. The qualifications and observations of Auditors in their Report were read out by the Company Secretary.

The Chairman then addressed the members and delivered his speech, highlighting the Company's business performance during the year and outlining its future growth prospects.

The following resolutions as set out in the Notice convening the AGM were presented for voting by the Members:

Item No.	Details of the Agenda	Proposed Resolutions
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, Auditors Report thereon together with the Report of the Board of Directors.	Ordinary
2.	To ratify the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2027	Ordinary
3.	To consider the appointment of Shri Savan Jayendra Patel (DIN: 02687808) as an Executive Director designated as Whole-time Director of the Company.	Ordinary
4.	To consider the appointment of Shri Jayadeb Nanda (DIN: 06578925) as a Non-Executive, Non-Independent Director of the Company.	Ordinary
5.	To consider the appointment of Shri Naresh Telgu (DIN: 01994368) as a Non-Executive, Non-Independent Director of the Company.	Ordinary
6.	To appoint Smt. Shruti Anup Shah (DIN: 08337714) as an Independent Director of the Company.	Special
7.	To appoint Shri. Jayant Misra (DIN: 11277894) as an Independent Director of the Company.	Special
8.	To appoint Shri Mukesh M. Shah (DIN: 00084402) as an Independent Director of the Company.	Special

9.	To consider payment of Remuneration by way of Commission to former Executive Directors who served in the financial year 2025-26.	Ordinary
10.	To consider payment of Remuneration by way of Commission to Non-Executive Directors, including former Non-Executive Directors who served in the financial year 2025-26.	Ordinary
11.	To consider payment of Remuneration by way of Commission to one former Non-Executive Director exceeding fifty percent of Commission payable to all Non-Executive Directors.	Special

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Services (India) Limited (CDSL) e-voting system before the Meeting. He further informed that the e-Voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and who had not cast their votes earlier through remote e-Voting. He further informed that Shri Amit Agrawal, Practicing Company Secretary (Membership No. FCS 5311) had been appointed as Scrutinizer and Shri Vishal Lochan Agarwal, Practicing Company Secretary (Membership No. FCS 7241) had been appointed as Alternate Scrutinizer to supervise that the remote e-Voting and the voting during the proceedings of the AGM was done in a fair and transparent manner and scrutinize the e-voting.

The Company Secretary thanked the Members for attending and participating the meeting. He also thanked the Directors for joining the Meeting virtually. The e-Voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. He informed the Members that the consolidated voting results along with the Scrutinizer's Report, shall be placed on the Company's website www.jppowerventures.com and on the website of CDSL at www.evotingindia.com. The results would also be forwarded to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and National Stock Exchange of India Limited and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com within two working days.

The meeting concluded at 11:55 A.M.

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