JSW Energy Limited
Regd. Office : JSW Centre
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
CIN: L74999MH1994PLC077041
Phone: 022 – 4286 1000
Fax: 022 – 4286 3000
Website: www.jsw.in

SEC / JSWEL
5th November 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	**National Stock Exchange of India Limited** "Exchange Plaza" Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 533148	**Symbol: JSWENERGY- EQ**

Sub: Voting Results of the Postal Ballot and Scrutinizer's Report

Ref.: Regulations 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Madam / Sir,

Further to our letter dated 6th October 2026 and pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Listing Regulations, we hereby inform you that as per the count of the valid votes cast by remote e-voting through the postal ballot process and based on the report of the Scrutinizer, an ordinary resolution for the appointment of Mr. Sanjay Sagar (DIN: 00019489) as a Non-Executive, Non-Independent Director of the Company has been passed by the Members with requisite majority on Thursday, 5th November 2026 at 5:00 p.m. IST, being the end of the e-voting period.

We enclose a copy of the Scrutinizer's report and details of the voting results in the prescribed format pursuant to Regulation 44 of the Listing Regulations.

The Scrutinizer's report is also placed on the Company's website at https://www.jswenergy.in/investors/shareholders-meeting and the website of KFin Technologies Limited, the Registrar and Share Transfer Agent, at www.kfintech.com.

Yours faithfully,

For **JSW Energy Limited**

MONICA CHOPRA
Digitally signed by MONICA CHOPRA
Date: 2026.11.05 20:22:28 +05'30'

Monica Chopra
Company Secretary

Encl: as above

Company Name	JSW ENERGY LIMITED
Date of the ~~AGM/EGM~~ Postal Ballot	5th November 2026
Total number of shareholders on record date	556577
No. of shareholders present in the meeting either in person or	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	ORDINARY - Approval of the appointment of Mr. Sanjay Sagar (DIN:00019489) as a Non-Executive, Non-Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1219819622	1144922843	93.8600	1144922843	0	100.0000	0.0000
	Poll	1219819622	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1219819622	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	506305499	441857122	87.2709	440832973	1024149	99.7682	0.2317
	Poll	506305499	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	506305499	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	107357615	218345	0.2034	213534	4811	97.7966	2.2033
	Poll	107357615	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	107357615	0	0.0000	00	0	0.0000	0.0000
	Total	1833482736	1586998310	86.5565	1585969350	1028960	99.9352	0.0648

Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022 – 4600 2079; Website: www.sjcocs.com **Email:** shreyanscs@gmail.com

REPORT OF THE SCRUTINIZER

[Pursuant to Sections 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman
JSW Energy Limited
JSW Centre, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra.

Dear Sir,

I, Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries (Membership Number: FCS 8519), was appointed as Scrutinizer by the Board of Directors of **JSW Energy Limited** (**"Company"**) for Scrutinizing the Postal Ballot which was conducted only through electronic means in respect of the resolution contained in the Notice of Postal Ballot dated 06th October, 2026 in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed with respect to the provisions of Sections 110 and other applicable provisions, if any, of the Companies Act, 2013 (**'the Act'**) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020, read with other relevant subsequent circulars, including General Circular No. 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "**MCA Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and to submit our report thereon to the Company on the resolution as set out in Notice of Postal Ballot (hereinafter referred to as **"Notice"**).

MANAGEMENT'S RESPONSIBILITY:

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; including MCA Circulars, the SEBI Circulars; and Listing Regulations pertaining to postal ballot / remote e-voting conducted through electronic means on the resolution contained in the Notice.

2. The Board of Directors has authorised Ms. Monica Chopra, the Company Secretary and Compliance officer of the Company to ensure the conduct of Postal Ballot process.

Shreyans Jain & Co.
Company Secretaries
Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022 – 4600 2079; Website: www.sjcocs.com **Email:** shreyanscs@gmail.com

CUT-OFF DATE:

3. Pursuant to the MCA Circulars, the Members of the Company holding Equity Shares as on Friday, 2nd October, 2026 ('cut-off date') were entitled to vote on the proposed Resolution as set out in the Notice through remote e-voting only.

4. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Notice to those Members whose names appear in the Register of Beneficial Owners maintained by the Depositories or in the Register of Members of the Company as on cut-off date and whose e-mail addresses are registered with the Depositories / Company, through electronic means only. In accordance with the MCA Circulars, no physical copy of the Notice, postal ballot form and pre-paid business reply envelope was dispatched to the Members. Also, the Company was not required to provide the facility of voting through physical postal ballot. Therefore, the voting done through remote e-voting only was considered for this report.

REMOTE E-VOTING:

5. The Company has engaged services of KFin Technologies Limited ('KFin') as the Agency for providing the facility of remote e-voting to the Members of the Company.

6. The remote e-voting period commenced on Wednesday, 07th October, 2026 at 9:00 a.m. (IST) and concluded on Thursday, 5th November, 2026 at 5:00 p.m. (IST) on KFin's e-voting platform.

SCRUTINIZER'S RESPONSIBILITY:

7. My responsibility as a scrutinizer is restricted to make Scrutinizer's report of the total votes cast in "favour" and "against" including the details of invalid votes, if any, on the resolution stated in the Notice.

ADVERTISEMENT:

8. As stated in sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time-to-time, public notices were published by the Company in Financial Express ('English Language Newspaper') and in Navshakti ('Marathi Language Newspaper') on Wednesday, 07th October, 2026 informing about the completion of dispatch of notices to its members through electronic means.

9. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by KFin through its designated platform.

Shreyans Jain & Co.
Company Secretaries
Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022 – 4600 2079; Website: www.sjcocs.com **Email:** shreyanscs@gmail.com

10. After completion of e-voting, votes cast by the Members, were unblocked by me in the presence of two witnesses, Mr. Ayush Ghag and Mr. Ajit Tibrewal who are not in the employment of the Company.

11. The remote e-voting report downloaded from the website of KFin has been kept separately for the purpose of postal ballot.

12. The detailed result of the postal ballot (through remote e-voting) is annexed herewith as **Annexure – A.**

13. The combined list of Members who voted "FOR / AGAINST / INVALID" for the resolution through remote e-voting process will be handed over to the Company Secretary of the Company.

14. Based on such results, I hereby certify that the resolution set out in Notice has been approved and passed by the requisite consent of the Members and accordingly, I request the Company to announce the voting results.

15. The resolution specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Thursday, 05th November, 2026.

SHREYANS JAIN
Digitally signed by SHREYANS JAIN
Date: 2026.11.05 19:31:07 +05'30'

CS Shreyans Jain
Scrutinizer
Practicing Company Secretary
FCS 8519 / C.P. No. 9801
UDIN: F008519H002169964
Place: Mumbai
Date: 05/11/2026

MONICA CHOPRA
Digitally signed by MONICA CHOPRA
Date: 2026.11.05 20:21:36 +05'30'

For and on behalf of JSW Energy Limited
Monica Chopra
Company Secretary & Compliance Officer

We the undersigned witnessed that the votes were unblocked from the e-voting platform of KFin in our presence on

Mr. Ayush Ghag

Mr. Ajit Tibrewal

Shreyans Jain & Co.

Company Secretaries

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ANNEXURE – A

RESULT OF THE POSTAL BALLOT

I. Approval for the appointment of Mr. Sanjay Sagar (DIN: 00019489) as a Non-Executive, Non-Independent Director:
(Ordinary Resolution)

a. Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	1377	1,585,969,350	99.9352%
TOTAL	**1377**	**1,585,969,350**	**99.9352%**

b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	63	1,02,8,960	0.0648%
TOTAL	**63**	**1,02,8,960**	**0.0648%**

c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	0	0
TOTAL	**0**	**0**

Based on the aforesaid result, we report that the **Ordinary resolution** as contained in the Notice of Postal Ballot dated 06th October, 2026, has been passed with **requisite majority**.

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