



SEC / JSWEL
22nd July 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

Sub: Voting Results and Scrutinizer's Reports of the meetings of Equity Shareholders and Unsecured Creditors convened pursuant to the Order dated 2nd June 2026 of the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT")

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

Dear Madam / Sir,

Please refer to our intimation dated 20th July 2026, informing the Outcome and Proceedings of the NCLT convened meetings of the Company's Equity Shareholders and Unsecured Creditors, held on Monday, 20th July 2026, pursuant to the order dated 2nd June 2026, of the Hon'ble NCLT.

Further to the aforesaid intimation and pursuant to Regulation 44(3) of the Listing Regulations, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby submit the results of the remote e-voting and the e-voting conducted at the Meetings of the Equity Shareholders and Unsecured Creditors, respectively, in respect of the business transacted at the said Meetings.

The voting results, together with the Consolidated Scrutinizer's Reports dated 20th July 2026, are enclosed herewith as Annexure I and Annexure II, respectively.

The Voting Results and Consolidated Scrutinizer's Report for the meetings of the Equity Shareholders and Unsecured Creditors are available on the Company's website at jswenergy.in/investors/scheme-of-arrangement/ and is also being made available on the website of the Registrar and Share Transfer Agent of the Company i.e. KFin Technologies Limited at <https://evoting.kfintech.com/>

Yours faithfully,

For **JSW Energy Limited**

Monica Chopra
Company Secretary

JSW ENERGY LIMITED - EQUITY SHAREHOLDERS										
Date of the AGM/EGM			20-07-2026							
Total number of shareholders on record date			567183							
No. of shareholders present in the meeting either in person or through proxy:			NA							
Promoters and Promoter Group:										
Public:										
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:			8							
Public:			83							
Resolution No.		1								
Resolution required: (Ordinary/ Special)		SPECIAL (Constituting requisite majority) - To consider and approve the Scheme of Arrangement between GE Power India Limited (“Demerged Company”) and JSW Energy Limited (“Resulting Company” or “Company”) and their respective shareholders (“Scheme”).								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,219,819,622	1,216,311,573	99.7124	1,216,311,573	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		1,216,311,573	99.7124	1,216,311,573	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	492,839,891	423,247,647	85.8793	423,247,647	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		423,247,647	85.8793	423,247,647	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	120,823,223	12,726,147	10.5329	12,725,004	1,143	99.9910	0.0089	0	0
	Poll		560	0.0005	560	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		12,726,707	10.5334	12,725,564	1,143	99.9910	0.0090	0	0
Total		1,833,482,736	1,652,285,927	90.1173	1,652,284,784	1,143	99.9999	0.0001	0	

**CONSOLIDATED SCRUTINIZER'S REPORT**

(Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and as per directions issued by the Hon'ble National Company Law Tribunal, Mumbai Bench-I ("NCLT" or "Tribunal"), vide order Dated June 02, 2026, in Company Scheme Application No. C.A.(CAA)/88/MB/2026.

To

Mr. Mohan Prasad Tiwari

The Chairman of Tribunal convened meeting of Equity Shareholders ("Chairman")

JSW Energy Limited (CIN: L74999MH1994PLC077041)

Registered Office: JSW Centre, Bandra Kurla Complex Bandra (East), Mumbai - 400 051, Maharashtra, India

Dear Sir,

Consolidated Report of the Scrutinizer on the results of voting by way of Remote E-voting and E-Voting at the Meeting, in connection with the Tribunal Convened Meeting of the Equity Shareholders ("Tribunal Convened Meeting" or "Meeting") of JSW Energy Limited ("the Company"), held in relation to the resolution detailed in the Notice dated Thursday, June 18, 2026 ("Notice"), convening the Meeting of the Company on Monday, July 20, 2026, at 10.30 A.M., through video conferencing ("VC") / other audio-visual means ("OAVM"), with deemed venue at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India, pursuant to the directions issued by the Mumbai Bench-I of the Tribunal vide order dated June 02, 2026 in Company Scheme Application No. C.A.(CAA)/88/MB/2026.

- A. I, Pooja Singhal, Practising Company Secretary, have been appointed as the Scrutinizer for the purpose of the voting taken on the resolution as detailed in the Notice dated Thursday, June 18, 2026 for the Tribunal Convened Meeting of the Company held on Monday, July 20, 2026 at 10:30 AM (IST) through, video conferencing ("VC") / other audio-visual means ("OAVM") with deemed venue at the registered office of the Company situated at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India ("Deemed Venue"), pursuant to the directions issued by the Tribunal vide its order dated June 02, 2026 in Company Scheme Application No. C.A.(CAA)/88/MB/2026, for the meeting of the Equity Shareholders of the Company in connection with the proposed Scheme of Arrangement between GE Power India Limited ("Demerged Company") and JSW Energy Limited ("Resulting Company") and their respective shareholders ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act"), for the purpose of scrutinizing the votes cast through the following:
1. Pursuant to the Tribunal order dated June 02, 2026, the conduct of voting through Remote E-voting and E-Voting at the Tribunal Convened Meeting on the proposed resolution is the responsibility of the management of the Company. My responsibility as Scrutinizer was to ensure that the process of voting by way of Remote E-voting and E-Voting at the Meeting is conducted in a fair and transparent manner, and to submit a consolidated Scrutinizer's Report on the voting to the Chairman of the Meeting on the resolution, based on the report generated from the electronic voting system provided by KFin Technologies Limited ("Agency"/"KFin").
 2. In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to Section 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014, and as per the directions issued by the Tribunal, the Company had provided the facility of remote E-voting through KFin, as well as the facility to vote at the Meeting.

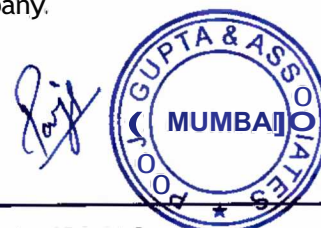




Pooja Gupta & Associates

Company Secretaries

8. Pursuant to the Tribunal order and the applicable provisions of the Companies Act, 2013, the Company has confirmed that an electronic copy of the Notice dated June 18, 2026, along with a copy of the Scheme and the Explanatory Statement disclosing all material facts as required under Sections 230 and 102 and other applicable provisions of the Act, for the Tribunal Convened Meeting of the Equity Shareholders of the Company, along with the process for E-voting at the Meeting and remote E-voting, was sent to the shareholders whose e-mail addresses were registered with the Company/Depository Participant(s) ("DPs")/Registrar and Transfer Agent ("RTA") as on June 12, 2026.
- C. Further, as directed by the Tribunal Order, access to download the said Notice was also provided on the website of the Company at <https://www.jswnenergy.in/investors/scheme-of-arrangement/>, for the benefit of Equity Shareholders of the Company (i) whose e-mail addresses were not available, or (ii) who may not have received the said Notice. This was also mentioned in the newspaper advertisement containing the notice of the Meeting, published in the following two newspapers, namely, 'Navshakti' in Marathi having circulation in the State of Maharashtra and 'Business Standard' in English having nation-wide circulation, on June 19, 2026, and on June 20, 2026, respectively.
- D. The Company had appointed KFin for conducting the electronic voting by the shareholders of the Company at the Meeting. After the time fixed for the closing of electronic voting at the Meeting, as declared by the Chairman, the KFin electronic voting portal was blocked for further E-voting, and the votes cast were thereafter unblocked for the purpose of counting.
- E. The Company had availed of the Remote E-voting facility provided by KFin for conducting the Remote E-voting and by the shareholders of the Company. The Remote E-voting commenced on Thursday, July 16, 2026, at 9:00 AM (IST) and ended on Sunday, July 19, 2026, at 5:00 PM (IST), and the KFin Remote E-voting portal was thereafter blocked for further voting.
- F. The cut-off date was Monday, July 13, 2026, for the purpose of determining the Equity Shareholders of the Company entitled to vote, through Remote E-voting and E-Voting at the Meeting, on the said resolution seeking their approval.
- G. The Meeting was attended through VC/OAVM by 91 (Ninety-One) Equity Shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e., July 13, 2026.
- H. We have based our verification on the information provided by KFin, RTA of the Company, in relation to the details regarding the number of shares held.
- I. At the Tribunal Convened Meeting, after the discussion on the resolution mentioned in the said Notice was over, the Chairman announced that the members present at the Meeting, who had not cast their vote by Remote E-voting, could exercise their voting rights at the Meeting, the facility for which was made available electronically.
- J. The votes cast during the remote E-voting period were unblocked on Sunday, July 19, 2026, after the conclusion of the Remote E-voting and was witnessed by two witnesses. CS Riddhita Agrawal and Mr. Jatin Chourasia, who are not in the employment of the Company and/or KFin.
- K. Votes were reconciled with the records maintained by the Company and / or RTA of the Company with respect to the authorizations lodged with the Company.





Pooja Gupta & Associates Company Secretaries

On the basis of the votes exercised by the shareholders of the Company by way of Remote E-voting and E-Voting at the Meeting of the Company, I have issued this Scrutinizer's Report dated Monday, July 20, 2026.

Resolution required: (Ordinary/ Special)			SPECIAL (constituting requisite majority) - To consider and approve the Scheme of Arrangement between GE Power India Limited ("Demerged Company") and JSW Energy Limited ("Resulting Company" or "Company") and their respective shareholders ("Scheme").					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	121,98,19,622	1,21,63,11,573	99.7124	1,21,63,11,573	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,21,63,11,573	99.7124	1,21,63,11,573	0	100.0000	0.0000
Public-Institutions	E-Voting	49,28,39,891	42,32,47,647	85.8793	42,32,47,647	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		42,32,47,647	85.8793	42,32,47,647	0	100.0000	0.0000
Public-non-institutions	E-Voting	12,08,23,223	1,27,26,147	10.5329	1,27,25,004	1,143	99.9910	0.0089
	Poll		560	0.0005	560	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,27,26,707	10.5334	1,27,25,564	1,143	99.9910	0.0090
Total		1,83,34,82,736	1,65,22,85,927	90.1173	1,65,22,84,784	1,143	99.9999	0.0001

(i) Voted in Favor of the Resolution: -

Mode of Voting	No. of Equity Shareholders voted	% of the total number of Equity Shareholders voted	No. of Votes cast by Equity Shareholders (In terms of number of shares held)	% of total no. of valid votes cast by Equity Shareholders (in terms of number of shares held)
Remote E-Voting	1017	90.11725	1652284224	99.9999
E-Voting at the Meeting	8	0.00003	560	0.0000
Total	1025	90.14416	165,22,84,784	99.9999

Pooja Gupta




Pooja Gupta & Associates
Company Secretaries

(ii) Voted against of the Resolution: -

Mode of Voting	No. of Equity Shareholders voted	% of the total number of Equity Shareholders voted	No. of Votes cast by Equity Shareholders (in terms of number of shares held)	% of total no. of valid votes cast by Equity Shareholders (in terms of number of shares held)
Remote E-Voting	21	0.00006	1143	0.0001
E-Voting at the Meeting	0	0.00000	0	0.0000
Total	21	0.00006	1143	0.0001

Based on the foregoing, the above resolution, as proposed in the Notice of the Tribunal Convened Meeting dated 18th June, 2026, shall be deemed to have been approved on the date of the Tribunal Convened Meeting of the Equity Shareholders of the Company, i.e., July 20, 2026, with a majority of members exercising their voting rights, representing three-fourths in value of the shares held by them, having voted in favour, through Remote E-voting or E-Voting at the Meeting.

The Register maintained by me as Scrutinizer, along with the complete list of Equity Shareholders who voted "FOR" and "AGAINST," and all other relevant papers and electronic records relating to Remote E-voting and E-Voting at the Meeting, have been handed over to CS Monica Chopra, Company Secretary of the Company, for safekeeping.

For Pooja Gupta and Associates
Company Secretaries

CS Pooja Singhal
(Proprietor)
FCS:F12593
CP. No.: 13220
UDIN: F012593H000891218



Countersigned by
FOR JSW Energy Limited

Mr. Mohan Prasad Tiwari
Chairperson appointed by Tribunal for
the meeting of Equity Shareholders of
JSW Energy Limited

Place: Mumbai
Dated: July 20, 2026

Witnessed by:
Witness 1:

CS Riddhita Agrawal

Place: Mumbai
Dated: July 20, 2026

Witness 2:

Jatin Chourasia



Annexure II

Pooja Gupta & Associates
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and as per directions issued by the Hon'ble National Company Law Tribunal, Mumbai Bench-I ("NCLT" or "Tribunal"), vide order Dated June 02, 2026 in Company Scheme Application No. C.A.(CAA)/88/MB/2026

To

Mr. Mohan Prasad Tiwari

The Chairman of Tribunal Convened Meeting of Unsecured Creditors ("Chairman")

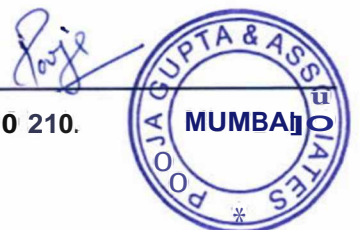
JSW Energy Limited (CIN: L74999MH1994PLC077041)

Registered Office: JSW Centre, Bandra Kurla Complex Bandra (East), Mumbai - 400 051, Maharashtra, India 12.

Dear Sir,

Consolidated Report of the Scrutinizer on the results of voting by way of Remote E-voting and Voting at the Meeting, in connection with the Tribunal Convened Meeting of the Unsecured Creditors ("Tribunal Convened Meeting" or "Meeting") of JSW Energy Limited ("the Company"), held in relation to the resolution detailed in the Notice dated Thursday, June 18, 2026 ("Notice"), convening the Meeting of the Company on Monday, July 20, 2026, at 12:30 P.M., through video conferencing ("VC") / other audio-visual means ("OAVM"), with deemed venue at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India, pursuant to the directions issued by the Mumbai Bench-I of the Tribunal vide its order dated June 02, 2026 in Company Scheme Application No. C.A.(CAA)/88/MB/2026.

- A. I, Pooja Singhal, Practising Company Secretary, have been appointed as the Scrutinizer for the purpose of the voting taken on the resolution as detailed in the Notice dated Thursday, June 18, 2026 for the Tribunal Convened Meeting of the Company held on Monday, July 20, 2026 at 12:30 PM (1ST) through, video conferencing ("VC") / other audio-visual means ("OAVM") with deemed venue at the registered office of the Company situated at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India ("Deemed Venue"), pursuant to the directions issued by the Tribunal vide its order dated June 02, 2026 in Company Scheme Application No. C.A.(CAA)/88/MB/2026, for the Meeting of the Unsecured Creditors of the Company in connection with the proposed Scheme of Arrangement between GE Power India Limited ("Demerged Company") and JSW Energy Limited ("Resulting Company") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") ("Scheme"), for the purpose of scrutinizing the votes cast through the following:
1. Pursuant to the NCLT order dated June 02, 2026, the conduct of voting through Remote E-voting and Voting at the Tribunal Convened Meeting on the proposed resolution is the responsibility of the management of the Company. My responsibility as Scrutinizer was to ensure that the process of voting by way of Remote E-voting and Voting at the Meeting is conducted in a fair and transparent manner, and to submit a consolidated Scrutinizer's Report on the voting to the Chairman of the Meeting on the resolution, based on the report generated from the electronic voting system provided by KFin Technologies Limited ("Agency"/"KFin").
 2. In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per the directions issued by the Tribunal, the Company had provided the facility of Remote E-voting through KFin, as well as the facility to vote at the Meeting.





Pooja Gupta & Associates Company Secretaries

- B. Pursuant to the Tribunal order and the applicable provisions of the Act the Company has confirmed that an electronic copy of the Notice dated June 18, 2026, along with a copy of the Scheme and the Explanatory Statement disclosing all material facts as required under Sections 230 and 102 and other applicable provisions of the Act. for the Tribunal Convened Meeting of the Unsecured Creditors of the Company, along with the process for voting at the Meeting and Remote E-Voting, was sent to the Unsecured Creditors whose e-mail addresses were registered with the Company as on May 31, 2026.
- C. Further, as directed by the Tribunal Order, access to download the said Notice was also provided on the website of the Company at <https://www.jswnenergy.in/investors/scheme-of-arrangement/> for the benefit of Equity Shareholders of the Company (i) whose e-mail addresses were not available, or (ii) who may not have received the said Notice. This was also mentioned in the newspaper advertisement containing the notice of the Meeting, published in the following two newspapers, namely, 'Business Standard' in English having nation-wide circulation and 'Navshakti' in Marathi having circulation in the State of Maharashtra, on June 20, 2026 and June 19, 2026 respectively.
- D. The Company had appointed KFin Technologies Limited ("KFin"/"RTA") for conducting the electronic voting by the Unsecured Creditors of the Company at the Meeting. After the time fixed for the closing of electronic voting at the Meeting, as declared by the Chairman, the KFin electronic voting portal was blocked for further voting, and the votes cast were thereafter unblocked for the purpose of counting.
- E. The Company had availed of the Remote E-voting facility provided by KFin Technologies Limited ("KFin"/"RTA") for conducting the Remote E-voting by the Unsecured Creditors of the Company. The Remote E-voting commenced on Thursday, July 16, 2026, at 9:00 AM (IST) and ended on Sunday, July 19, 2026, at 5:00 PM (IST), and the KFin Remote E-voting portal was thereafter blocked for further voting.
- F. The cut-off date was May 31, 2026, for the purpose of determining the Unsecured Creditors of the Company entitled to vote, through Remote E-voting and Voting at the Meeting, on the said resolution seeking their approval.
- G. The Meeting was attended through VC/OAVM by 33 (Thirty-Three) Unsecured Creditors of the Company, as on the cut-off date i.e., May 31, 2026.
- H. We have based our verification on the information provided by the Company, in relation to the details regarding the amount of Unsecured Creditors.
- I. At the Tribunal Convened Meeting, after the discussion on the resolution mentioned in the said Notice was over, the Chairman announced that the Unsecured Creditors present at the Meeting, who had not cast their vote by Remote E-voting, could exercise their voting rights at the Meeting, the facility for which was made available electronically.
- J. The votes cast during the Remote E-voting period were unblocked on Sunday, July 19, 2026, after the conclusion of the Remote E-voting and was witnessed by two witnesses, CS Riddhita Agrawal and Mr. Jatin Chourasia, who are not in the employment of the Company and/or KFin.
- K. Votes were reconciled with the records maintained by the Company and / or RTA of the Company with respect to the authorizations lodged with the Company.





Pooja Gupta & Associates

Company Secretaries

On the basis of the votes exercised by the Unsecured Creditors of the Company by way of Remote E-voting and Voting at the Meeting of the Company, I have issued this Scrutinizer's Report dated Monday, July 20, 2026.

Resolution:	Special (Requisite Majority) Approval of the Scheme of Arrangement between GE Power India Limited ("Demerged Company") and JSW Energy Limited ("Resulting Company" or "Company") and their respective shareholders ("Scheme")
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Mode of Voting	Total		Votes in favour of the resolution			Votes against the resolution			Invalid Votes Value of invalid un-secure ddebt	Less Vote d
	Numbe r of Unsecu -red Credito rs	Value of Total Votes	Numb er of Unsee -ured Credit ors	Value of Unsec-ured Debt (INR)	Asa percent- age in Value terms of Valid Votes	Numberof Unsec-ured Creditors	Value of Unsee -ured Debt (INR)	As a percent- age in Value terms of Valid Votes		
Remote E-voting	42	378723 08429	42	1937231 0029	100	0	0	0	0	1849 9998 400
E-voting at the meeting	5	899548 7	5	8995487	100	0	0	0	0	0
Total	47	378813 03916	47	1938130 5516	100	0	0	0	0	1849 9998 400

(i) Voted in Favor of the Resolution: -

Mode of Voting	No. of Unsecured Creditors voted	No. of Votes cast by Unsecured Creditors (in terms of value of debt)	% of total no. of valid votes cast by Unsecured Creditors (in terms of value of debt)
Remote E-voting	42	1937,23,10,029	99.9536
E-voting at the Meeting	5	89,95,487	0.0464
Total	47	1938,13,05,516	100.0000





Pooja Gupta & Associates
Company Secretaries

(ii) Voted against of the Resolution: -

Mode of Voting	No. of Unsecured Creditors voted	No. of Votes cast by Unsecured Creditors (in terms of value of debt)	% of total no. of valid votes cast by Unsecured Creditors (in terms of value of debt)
Remote E-voting	0	0	0
E-voting at the Meeting	0	0	0
Total	0	0	0

Based on the foregoing, the above resolution, as proposed in the Notice of the Tribunal Convened Meeting dated June 18, 2026, shall be deemed to have been approved on the date of the Tribunal Convened Meeting of the Unsecured Creditors of the Company, i.e., July 20, 2026, with a majority of Unsecured creditors representing three-fourths in value of the amount due to them, having voted in favour, through Remote E-voting or Voting at the Meeting.

The Register maintained by me as Scrutinizer, along with the complete list of Unsecured Creditors who voted "FOR" and "AGAINST," and all other relevant papers and electronic records relating to Remote E-voting and Voting at the Meeting, have been handed over to Ms. Monica Chopra, Company Secretary of the Company, for safekeeping.

For Pooja Gupta and Associates
Company Secretaries

Countersigned by
FOR JSW Energy Limited

CS Pooja Singhal
(Proprietor)
FCS: F12593
CP. No.: 13220
UDIN: F012593H000891218



Mr. Mohan Prasad Tiwari
Chairperson appointed by Tribunal for
the meeting of Equity Shareholders of
JSW Energy Limited

Place: Mumbai
Dated: July 20, 2026

Place: Mumbai
Dated: July 20, 2026

Witnessed by:
Witness 1:

CS Riddhita Agrawal

Witness 2:

Jatin Chourasia