



SJVN/CS/93/2024-

Date: 13/08/2024

NSE Symbol: SJVN-EQ**BOLT SCRIP ID: SJVN**
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: Outcome of Board Meeting - Raising of Funds and Stake Sale in Subsidiary**

Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held today accorded in-principle approval for monetisation through Securitisation of partial future revenue/ Return on Equity of the Nathpa Jhakri Hydro Power Station ("NJHPS") of the Company.

Further, the Board has also in-principally approved the proposal for dilution of stake in the wholly owned subsidiary, SJVN Green Energy Limited, subject to the concurrence of Ministry of Power, Department of Investment and Public Asset Management (DIPAM, Ministry of Finance) etc.

The Meeting commenced at 15:30 HRS and is still in progress.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary