



SJVN/CS/93/2025-

Date: 03/11/2025

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: Prior intimation of Board Meeting to, inter alia, consider the financial results for the quarter/half-year ended September 30, 2025

Sir/Madam,

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 10, 2025, inter-alia, to consider and approve the following business item(s):

1. Financial results of the Company for the quarter/half-year ended September 30, 2025; and
2. Proposal for raising of funds through Securitization of Assets.

Further, for the purpose of above and in terms of Company's Code of Conduct for Regulating and Reporting Trading by Insiders and for Fair Disclosure, the intimation regarding the closure of trading window [i.e., from October 01, 2025, till 48 hours after the declaration of financial results for the quarter ended September 30, 2025] for dealing in the securities of the Company has already been submitted to the Stock Exchanges. Accordingly, the trading window shall remain closed till the closure of trading hours on Wednesday, November 12, 2025.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary