

CIN: L74999MH1994PLC077041

Registered Office: JSW Centre, Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jswelinvestor@jsw.inWebsite: www.jsw.in**NOTICE OF THE 30TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice is hereby given that in compliance with the applicable provisions of the Companies Act, 2013 (Act) and the relevant circulars issued thereunder by the Ministry of Corporate Affairs (MCA) read with the circulars issued by the Securities and Exchange Board of India (SEBI) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard (MCA and SEBI Circulars), the 30th Annual General Meeting (AGM) of the Company will be held on Friday, 5th July, 2024 at 11 a.m. IST instead of on 28th June, 2024 as intimated earlier, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM sent to the Members along with the Integrated Annual Report for the Financial Year 2023-24.

Members may note that the Integrated Annual Report 2023-24 including the Notice of the AGM, has been uploaded on the website of the Company at the link <https://www.jsw.in/investors/energy/jsw-energy-financials-annual-reports>. The same can also be accessed from the websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and from the website of KFin Technologies Limited (KFin), the Registrar and Share Transfer Agent and the agency engaged for providing the e-voting facility, at www.kfintech.com.

Members can attend and participate in the AGM through VC / OAVM only. The instructions for joining the AGM are provided in the Notice of the AGM. For the purpose of reckoning the quorum under Section 103 of the Act, Members attending the AGM through VC / OAVM will be counted.

The Company is providing a remote e-voting facility to all its Members to cast their vote on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting at the AGM. Members may either vote through remote e-voting or through e-voting at the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the AGM.

The Notice of the AGM, Integrated Annual Report 2023-24, log-in details for e-voting and joining the AGM through VC / OAVM and remote e-voting instructions have been sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories in accordance with the relevant MCA and SEBI Circulars. Members who have not registered their email address, and therefore the aforesaid details could not be sent to them, are requested to follow the detailed procedure provided in the Notice of the AGM available at the link provided above for obtaining the same.

The cut-off date for Members eligible to exercise their right to vote through remote e-voting or e-voting at the AGM is Friday, 28th June, 2024 (Cut-off Date). The remote e-voting facility will be available from 9.00 a.m. (IST) on Tuesday, 2nd July, 2024 till 5.00 p.m. (IST) on Thursday, 4th July, 2024.

Remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled upon expiry of the aforesaid period.

Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Cut-off Date may obtain the User ID and Password in the manner as provided in the Notice of the AGM. Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or the e-voting at the AGM.

In case of any queries or grievances related to remote e-voting / e-voting, Members may visit <https://evoting.kfintech.com> or contact Mr. Prem Kumar Manurani of KFin at 040-67162222 / 79611000 or at 1800-309-4001 (toll-free) or write to einward.ris@kfintech.com.

For JSW Energy Limited

Sd/-

Monica Chopra
Company SecretaryPlace : Mumbai
Date : 12th June, 2024

