

# JODHPUR WIND FARMS PRIVATE LIMITED

April 21, 2025

To,  
Listing Department,  
National Stock Exchange of India Limited,  
"Exchange Plaza", C – 1, Block G,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai - 400051.

Dear Sir/ Madam,

**Ref: Intimation of Board Meeting to be held on April 25, 2025.**

**Ref: Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 25, 2025, *inter alia*, to consider and approve, the Audited Financial Results for the quarter and year ended March 31, 2025.

We request you to take the same on record.

Thanking you,

**For Jodhpur Wind Farms Private Limited**

**Sheetal Pandya**  
**Company Secretary & Compliance Officer**