June 29, 2026

To
BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 531550

Dear Sirs,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Outcome of the Board Meeting

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimation dated April 02, 2026 and June 11, 2026, we wish to inform you that the Board of Directors of the Company, at its meeting held on Monday, June 29, 2026, has *inter alia,* have approved an allotment of 16,16,088 Equity Shares of a face value of Rs. 10/- each to the Shareholders of U R Energy Private Limited, pursuant to the Scheme of Amalgamation amongst U R Energy Private Limited ("Transferor Company") and Jhaveri Credits and Capital Limited ("Transferee Company"), in the share exchange ratio of 253 : 500, as provided in the Scheme of Amalgamation as approved by Hon'ble National Company Law Tribunal, Ahmedabad Bench vide its order dated March 16, 2026.

These shares are proposed to be listed and traded on BSE Limited after requisite approval.

With the allotment of the above shares, the equity paid up share capital of the Company stands increased from existing Rs. 9,48,59,360 divided into 94,85,936 Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 11,10,20,240 divided into 1,11,02,024 Equity Shares of Rs. 10/- (Rupees Ten Only) each.

The aforementioned equity shares shall rank pari-passu with the existing equity shares of the Company.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 04:30 p.m.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For Jhaveri Credits and Capital Limited

GAURAV
PRAMODKUMAR
SHRIMANKAR

Digitally signed by GAURAV PRAMODKUMAR SHRIMANKAR
Date: 2026.06.29 17:48:09 +05'30'

Gaurav Shrimankar

Company Secretary & Compliance Officer