JUNIPER Green Energy

Notice is hereby given that the 15th Annual General Meeting of the members of **Juniper Green Energy Limited** (the "**Company**") will be held on Thursday, July 2, 2026 at 3:30 PM (**IST**) at the 4th Floor, Building 4, Candor TechSpace, Sector 48, Gurugram – 122001, Haryana at shorter notice through video conferencing ("VC") / other audio-visual means ("OAVM") to transact the following businesses:

ORDINARY BUSINESSES:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

3. To consider and reappoint Mr. Sanjay Kumar Bakliwal (DIN: 01942991), who retires by rotation and being eligible, offers himself for re-appointment as a director.

*To consider and, if thought fit, to pass, with or without modification, the following Resolution as an **Ordinary Resolution:***

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, read with rules framed thereunder (including any statutory modification or re-enactment thereof, for the time being in force), Mr. Sanjay Kumar Bakliwal (DIN: 01942991), who retires by rotation, and being eligible, has offered himself for re-appointment, be and is hereby reappointed as Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

4. **Ratification of the remuneration payable to the Cost Auditor**

*To consider and, if thought fit, to pass, with or without modification, the following Resolution as an **Ordinary Resolution:***

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration payable to M/s Niraj Kumar Vishwakarma & Associates, Cost Accountants (Firm Registration No. 003450), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditor of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027, amounting to Rs. 20,000 (Rupees twenty thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorised to do all acts, deeds, matter and take all such steps as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

For **Juniper Green Energy Limited**

Juniper Green Energy Limited

Prashant Pandia
Company Secretary
M. No: F12077

Date: June 26, 2026
Place: Gurugram

NOTES:

1. AGM of the Company is being conducted through VC/OAVM in compliance with the General Circular 03/2025 dated September 22, 2025 read with such other applicable circulars issued by

Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**"), which details the procedure and manner of holding Annual General Meeting (the "Meeting" or "AGM") through VC/OAVM without the physical presence of the Members at a common venue. The deemed venue for AGM shall be the 4th floor of the Corporate Office of the Company i.e. 4th Floor, Building 4, Candor TechSpace, Sector 48, Gurugram – 122001, Haryana. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

2. As per the provisions of general circular No.20/2020 dated May 5, 2020, the matters of Special Business in the accompanying Notice, is considered to be unavoidable by the Board and hence, forms part of this Notice.

3. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence, the Proxy Form and Attendance Slip are not annexed hereto.

4. The facility for joining the meeting shall be kept open 15 minutes before the time scheduled to start the meeting and shall remain open until 15 minutes after such scheduled time or until all the members of the Company and other attendees required to attend the meeting have joined, whichever is earlier.. The facility of participation at the AGM through VC/OAVM will be made available for all members, Promoters, Directors, Key Managerial Personnel, the Chairpersons or other authorised members of the Committees, Auditors etc.

5. As the AGM is being conducted through Microsoft Teams application. Members are encouraged to express their views / send their queries in advance mentioning their name, demat account number, email id, mobile number at cs@junipergreenenergy.com. Members may raise questions during the meeting as well.

6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

7. The Notice of AGM has been uploaded on the website of the Company at https://www.junipergreenenergy.com/investors/notice-of-shareholders-meeting/.

8. A statement pursuant to the provisions of Section 102(1) of the Act, relating to the Special Business to be transacted at the AGM, is annexed hereto.

9. In terms of the provisions of Section 152 of the Act, Mr. Sanjay Kumar Bakliwal, Director of the Company, retire by rotation at the Meeting. Nomination and Remuneration Committee and the Board of Directors of the Company commend for re-appointment. In this respect the disclosure as per Secretarial Standard - 2 on General Meetings (SS-2), issued by The Institute of Company Secretaries of India is annexed hereto.

10. Corporate Member deputing their authorized representatives to attend the Meeting through VC/ OVAM are requested to send to the Company a certified true copy of the Board Resolution duly authorizing representative to attend and vote at the Meeting on its behalf.

11. In accordance with, the MCA Circulars, the Notice of AGM is being sent only in electronic mode to Members at e-mail addresses registered with the Company or the Depository Participant(s). As physical copy of the AGM Notice will not be sent.

12. Unless a poll is demanded the resolution stated in this notice shall be passed by show of hands. In case poll is demanded in accordance with section 109 of Companies Act, 2013, members shall send their vote at cs@junipergreenenergy.com.

13. The statutory registers including the Register of Directors and Key Managerial Personnel and their shareholding (as per Section 170 of the Act), the Register of Contracts or Arrangements in which the Directors are interested (as per Section 189 of the Act), and other relevant documents referred

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to in the Notice or Explanatory Statement, are available for inspection electronically during the AGM. Members may send their requests to cs@junipergreenenergy.com from their registered email addresses mentioning their name, DP ID and Client ID.

14. Instructions for all the shareholders and others eligible attendees for attending the AGM of the Company through Microsoft Teams application is provided in Annexure 1.

Juniper Green Energy Limited

Registered office: 1103A & 1103B, 11th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi- 110019
Corporate office: 3rd and 4th Floor, Building 4, Candor TechSpace, Sector 48, Gurugram – 122001, Haryana
CIN: U40100DL2011PLC228318 Email: cs@junipergreenenergy.com; website: www.junipergreenenergy.com/ Tel +91-124 4739600, Fax +91-124 4739666

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EXPLANATORY STATEMENT

As required by Section 102 of the Companies Act, 2013 (the Act), the following Explanatory Statement sets out the material facts relating to the special business of the accompanying Notice

Item no 4: Pursuant to Section 148 of the Act read with the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, the Company is required to maintain cost records and have such records audited by a cost accountant in practice. On the recommendation of the Audit Committee, the Board of Directors approved the appointment of M/s Niraj Kumar Vishwakarma & Associates (NKV & Associates), Cost Accountants (Firm Registration No. 003450) as Cost Auditors of the Company to conduct audit of cost records maintained by the Company for financial year 2026-27, at a remuneration of Rs. 20,000 (Rupees twenty thousand only) plus applicable taxes and actual out-of-pocket expenses.

NKV & Associates as required under Section 141 of the Act, consented to act as the Cost Auditor of the Company for the financial year 2026-27 and confirmed eligibility to conduct the audit of the cost accounting records of the Company. NKV & Associates have extensive experience in the field of cost audit and have conducted the audit of the cost records of the Company for previous years under the provisions of the Act.

Pursuant to Section 148(3) of the Act, approval by the Members is required for the payment of above remuneration to the cost auditor. Accordingly, the Board commends the Ordinary Resolution at Item No. 4 of the accompanying Notice for ratification by the Members of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

For **Juniper Green Energy Limited**

Juniper Green Energy Limited

Prashant Pandia
Company Secretary
M. No: F12077

Date: June 26, 2026
Place: Gurugram

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Details of the Directors Seeking Re-Appointment at Annual General Meeting
(In pursuance of Secretarial Standard - 2 on General Meetings)

Name of Director & DIN	Mr. Sanjay Kumar Bakliwal (DIN: 01942991)
Date of Birth (Age)	December 8, 1975 (50 years)
Qualification	He holds a bachelor's degree of commerce (honours) from the Shri Ram College of Commerce, University of Delhi, India. He is a chartered accountant and has a rank certificate from the Institute of Chartered Accountants of India
Experience	He has over 25 years of experience in investment management, real estate and power sector.
Terms and conditions of appointment or re-appointment	Re-appointment in terms of Section 152(6) of the Companies Act, 2013.
Details remuneration sought to be paid and the remuneration last drawn by such person	Nil
Date of first appointment on the Board	01.08.2012
Shareholding in the company	Nil
Inter se relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None
The number of Meetings of the Board attended during the year i.e. FY 2025-2026	9 Board meetings
Directorships held in other companies	Experion Developers Private Limited Experion Capital Private Limited
Membership/Chairmanship of Committees of other companies	None

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Annexure- 1

Instructions for all the shareholders and others eligible attendees for attending the AGM of the Company through Microsoft Teams application .

1. Facility for joining AGM though Microsoft Teams application shall open at least 15 minutes before the commencement of the Meeting.

2. Members are encouraged to join the Meeting through Laptops/ Desktops with Google Chrome or any other internet browser.

3. Members will be required to grant access to the webcam to enable Microsoft Teams application. Further, Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

4. Members will be able to attend the AGM through Microsoft Teams application provided by the Company. The link for joining the meeting will be shared separately.

5. **Join by link**

   Where a link has been provided, all you need to join Team meeting by the link. Sample image is as below:

   Select **Join Microsoft Teams Meeting** in your meeting invite to be taken to a page where you can choose to either join on the web or download the desktop app. If you already have the Teams app, the meeting will open there automatically.

   If you don't have a Teams account and the organizer has allowed it, you may have the option to enter your name to join the meeting as a guest. If you do have a Teams account, select **Sign in** to join with access to the meeting chat and more. Then, depending on the organizer's settings, you may join the meeting right away or go to the lobby where people in the meeting can admit you.

6. **Join from calendar**

   Select **Calendar** on the left side of the app to see your meetings. Find the meeting you want, and then select **Join**.

   Or, if someone starts the meeting, you'll get a notification you can use to join.

7. **Join from chat**

Juniper Green Energy Limited
(Formerly known as Juniper Green Energy Private Limited)
Registered office: 1103A & 1103B, 11th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi- 110019
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CIN: U40100DL2011PLC228318 Email: cs@junipergreenenergy.com; website: www.junipergreenenergy.com/ Tel +91-124 4739600, Fax +91-124 4739666

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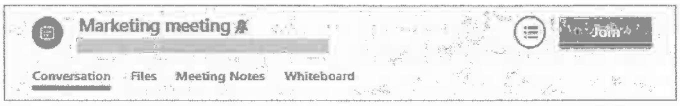
If the meeting has already begun, it appears in your recent chat list. Select the meeting in your chat list and then select **Join** at the top of the chat. Sample image is as below:



Note: Shareholders and other attendees who need assistance with using the technology before or during the meeting may contact at +91-124-4739608.

Juniper Green Energy Limited

Juniper Green Energy Limited
(Formerly known as Juniper Green Energy Private Limited)
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Specimen format of shareholder's consent for holding the Annual General Meeting of the company at shorter notice

Consent of shareholder for shorter notice
(pursuant to section 101(1) of the Companies Act, 2013)

To,
JUNIPER GREEN ENERGY LIMITED
1103A & 1103B, 11th Floor,
Hemkunt Chamber, 89,
Nehru Place, Delhi- 110019
India

Dear Sir/Madam,

I/We, **Mr./Mrs./Ms.** ____ **/ a company incorporated under the laws of** ____________________, son/daughter/wife of ________, ***residing at / having registered office at*** ____, ***holding*** _________________ equity shares of ₹10/- (Indian Rupees Ten only) each in **Juniper Green Energy Limited**, registered in my/our name, hereby give my/our consent, pursuant to Section 101(1) of the Companies Act, 2013, to hold the 15th Annual General Meeting of **Juniper Green Energy Limited** through Video Conferencing / Other Audio-Visual Means on ________________________ at _______________ (IST), at a place other than registered office of the Company at 4th Floor, Building 4, Candor TechSpace, Sector 48, Gurugram – 122001, Haryana, at shorter notice.

Yours truly,

Signature: ___________________________
Name: ___________________________
Folio No./DP ID & Client ID: ___________________________
Date: ___________________________
Place: ___________________________

Juniper Green Energy Limited

<u>Specimen format of shareholder's consent</u>

Consent of shareholders
(pursuant to section 136(1) of the Companies Act, 2013)

To,
JUNIPER GREEN ENERGY LIMITED
1103A & 1103B, 11th Floor,
Hemkunt Chamber, 89,
Nehru Place, Delhi- 110019
India

Dear Sir/Madam,

I/We, **Mr./Mrs./Ms.** ______________________________________ **/ a company incorporated under the laws of** ____________________, son/daughter/wife of ________, ***residing at / having registered office at*** ____, ***holding*** _________________ equity shares of ₹10/- (Indian Rupees Ten only) each in **Juniper Green Energy Limited**, registered in my/our name, hereby give my/our consent, pursuant to Section 136(1) of the Companies Act, 2013, to the Company for circulation of copy of the financial statements, including consolidated financial statements, auditor's report and other document to be annexed to the financial statements, which are to be laid before a company in 15th Annual General Meeting of **Juniper Green Energy Limited** to be held on Thursday, July 2 2026 at 3:30 PM through Video Conferencing / Other Audio-Visual Means at a period shorter than the period specified in the aforesaid provision.

Yours truly,

Juniper Green Energy Limited

Signature: ___________________________
Name: ______________________________
Folio No./DP ID & Client ID: ___________________________
Date: ______________________________
Place: ______________________________