

KANCHANJUNGA

August 24, 2023

To

Listing Department

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G –Block
Bandra - Kurla Complex, Bandra (East)
Mumbai-400051

Subject: Submission of Annual Report and Notice of the 32nd Annual General Meeting (AGM) of the Company for F.Y. 2022-23 under Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Please find attached herewith the Annual Report for financial year 2022-23 along with Notice of the 32nd AGM of the Company scheduled to be held on Wednesday, September 20, 2023 at the Registered Office at A-26/5, 1st Floor, Street No.8, West Vinod Nagar, Delhi - 110092 at 4 p.m.

The Notice of the AGM forming part of the Annual Report is also available on the website of the Company at <https://indiahydro.in/consortium-members/kppl-notice/>.

Please take the same on record.

Thanking you,

Yours faithfully,

For **Kanchanjunga Power Company Private Limited**



Jyoti Chawla
Company Secretary
M. No: A44668



Kanchanjunga Power Company Private Limited

CIN No.: U74899DL1991PTC046387 | GSTIN: 02AABCK9368H1ZG

Corporate Office: B-37, 3rd Floor, Sector - 1, Noida- 201301, Gautam Budh Nagar, (U.P.), India, Board: +91-120 4621300 | Fax: +91-120 4621333

Registered Office: A-26/5, First Floor, Street No. 8, West Vinod Nagar, Delhi-110092

Site: KPCPL Power House, Patnikuhal Shila, Halan II Road, Tehsil Manali, District Kullu - 175129, Himachal Pradesh

[Website:www.indiahydro.in](http://www.indiahydro.in)

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