

May 20, 2024

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: Board Meeting-Compliance of Regulations 50(1) & 52(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Dear Sir / Madam,

In pursuant to the Regulations 50(1) & 52(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, hereby inform that a Board Meeting of the Company is scheduled to be held on Friday, May 24, 2024, inter-alia to consider and approve:

1. Appointment of Independent Director(s) on the Board of the Company;
2. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2024;
3. Any other business with the permission of Chairman.

Kindly take this on record.

Thanking you,
Yours faithfully,

For **Bhilangana Hydro Power Limited**



Amit Kumar
Company Secretary
Membership No.: A43654



Bhilangana Hydro Power Limited

CIN No.: U40102UR2006PLC032491 | **GSTIN :** 05AACCB7869H1ZG | **MSME No.:** UDYAM-UK-12-0000137

Corporate Office: B-37, 3rd Floor, Sector - 1, Noida - 201301, Gautam Budh Nagar (U.P.), India,

Registered Office: Lohia Head Road, Khatima - 262308, District Udham Singh Nagar, Uttarakhand

Site: Bhilangana-III Power House, **Village:** Ragdi (Sankri), Tehsil : Ghansali, Tehri Garhwal - 249155, Uttarakhand

Phone No.: +91-120 4621300 | **Fax:** +91-120 4621333 | **Website :** www.indiahydro.in | **Email :** phg.secretarial@polyplex.com