

KANCHANJUNGA

May 13, 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 17, 2024**, *inter-alia* to consider and approve:

- (i) Audited Financial Results (Standalone) of the Company for the quarter and financial year ended March 31, 2024;
- (ii) Re-appointment of Whole Time Director of the company;
- (iii) Any other business with the permission of the Chairman.

Kindly take this 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 | **MSME No.:** UDYAM-UP-28-0045171

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

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

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

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