

# KANCHANJUNGA

Date: August 05, 2024

To

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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, August 09, 2024, *inter-alia* to consider and approve the (Standalone) Unaudited Financial Results together with Limited Review Report thereon, of the Company for quarter ended on June 30, 2024.

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, Patlikuhhal Shila, Halan II Road, Tehsil Manali, District Kullu - 175129, Himachal Pradesh

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