

BHILANGANA

May 20, 2025

To

Directors

Bhilangana Hydro Power Limited,

Sub.: Board Meeting

Dear Sir(s),

Please be informed that a meeting of Board of Directors of the Company is scheduled to be held as per details mentioned below:

Date: May 28, 2025

Day: Wednesday

Time: 3:00 p.m.

Venue: B-37, Sector-1, Noida, Gautam Budh Nagar-201301 (U.P.)

A brief agenda is enclosed herewith.

Kindly acknowledge the receipt of the Notice and make it convenient to attend the meeting.

Thanking you,

For **Bhilangana Hydro Power Limited**



Amit Kumar
Company Secretary
M.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

Brief Agenda

1. To elect Chairman of the meeting;
2. To ascertain quorum of the meeting;
3. To grant Leave of Absence, if any;
4. To take note of minutes of previous Board Meeting held on April 11, 2025;
5. To consider and approve the Standalone and Consolidated Financial Results for the Quarter and Financial year ended March 31, 2025;
6. To take note of Auditor's Report received on the Standalone and Consolidated Financial Results for the Financial year ended March 31, 2025;
7. To consider and approve appointment of Secretarial Auditor for the Financial Year 2025-26;
8. To consider and approve appointment of Cost Auditor for the Financial Year 2025-26;
9. To consider and approve appointment of an Internal Auditor for the Financial Year 2025-26;
10. Any other item with the permission of the Chairman.



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