

KANCHANJUNGA

May 05, 2025

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 **Tuesday, May 13, 2025**, *inter-alia*:

- (i) To consider and approve Financial Results (Standalone) of the Company for the quarter and financial year ended March 31, 2025;
- (ii) To take note of Auditor's Report received on the Financial Results for the Financial year ended March 31, 2025;
- (iii) Re-appointment of Mr. Pramod Kumar Arora as Whole Time Director of the Company;
- (iv) 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, Patlikuhhal Shila, Halan II Road, Tehsil Manali, District Kullu- 175129, Himachal Pradesh

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