BHILANGANA

July 01, 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: Compliance under Regulations 6 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir /Madam,

In compliance to the Regulations 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm, that Mr. Amit Kumar (Membership No.-A43654) an Associate Member of Institute of Company Secretaries of India (ICSI) continues to serve as Company Secretary and Compliance Officer of the Company under the provisions of Section 203 of the Companies Act, 2013 and regulation 6 of SEBI (LODR);

Kindly take the above on record.

Thanking you,
Yours faithfully,

For **Bhilangana Hydro Power Limited**

Lila Dhar Pandey
Whole Time Director
DIN: 09268497

BHILANGANA HYDRO POWER LTD.