Date: August 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 **Wednesday, August 13, 2025**, *inter-alia:*

1. To consider and approve the Un-Audited Standalone Financial Results of the Company for quarter ended June 30, 2025;
2. To take note of Limited Review Report received on the Financial Results for the quarter ended June 30, 2025;
3. To consider and approve Cost Audit Report for the financial year 2024-25;
4. Any other business with the permission of the Chairman.

Kindly take this on record.

Thanking you,
Yours faithfully,

For **Bhilangana Hydro Power Limited**

Amit Kumar
Company Secretary
M. No.-A43654

BHILANGANA HYDRO POWER LIMITED