

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

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

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