

KANCHANJUNGA

Date: September 16, 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: Intimation under Regulation 51 read with Schedule III, Part-B, clause 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the 34th Annual General Meeting (AGM) of the Company has been held on Tuesday, September 16, 2025 at the Registered office of the Company situated at A-26/5, 1st Floor, Street No. 8 West Vinod Nagar, East Delhi, Delhi-110092.

The AGM of the Company commenced at 02:00 P.M. and concluded at 02:40 P.M.

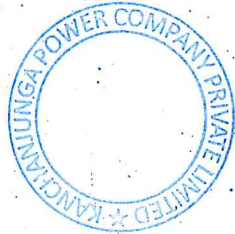
As required under Regulation 51 read with clause 23 of Part-B of Schedule-III, the summary proceedings of AGM, is annexed as **Annexure-A**.

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, Patlikuhal Shila, Halan II Road, Tehsil Manali, District Kullu - 175129, Himachal Pradesh

Phone No.: +91-120 4621300 | Fax: +91-120 4621333 | Website : www.indiahydro.in | Email : phg.secretarial@polyplex.com

KANCHANJUNGA

Annexure-A

SUMMARY OF PROCEEDINGS OF 34th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 16, 2025

The 34th Annual General Meeting (AGM) of the Company was held on Tuesday, September 16, 2025 at Registered office of the Company which commenced at 2.00 p.m. and concluded at 2.40 p.m.

Mr. Pramod Kumar Arora, Whole Time Director of the Company took the Chair and introduced Mr. Rohit Saraf, Whole Time Director, Mr. Parvesh Sharma, Chief Financial Officer and Mrs. Jyoti Chawla, Company Secretary of the Company. The Chairman further confirmed the presence of representatives of Statutory Auditors at the meeting.

Mrs. Jyoti Chawla, Company Secretary confirmed the presence of requisite quorum.

The Chairman welcomed Directors and Members present at the meeting. The requisite quorum being present, the Chairman called the meeting in order and commenced the proceedings.

The Chairman further informed that the statutory registers under the Companies Act, 2013 as referred in the notice convening 34th AGM are available for inspection by members till the conclusion the AGM. With the consent of members present, the notice calling the AGM was taken as read and following resolution (s) was moved thereat:

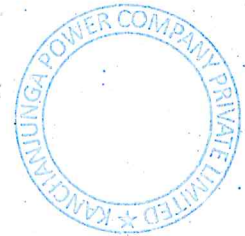
Resolution No.	Description	Type of Resolution
1.	Adoption of Audited Financial Statements of the Company for the year ended on March 31, 2025 together with the Auditor's Report and Directors' Report thereon.	Ordinary

Members present were requested to cast their vote on the resolution no. 1, by show of hands and same was carried unanimously.

The Chairman thanked members present for attending and participating in the AGM.

The meeting was concluded with a vote of thanks to the Chair at 2.40 p.m.

Jyoti



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