

# KANCHANJUNGA

November 04, 2025

To  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir / Madam,

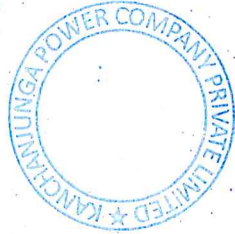
In pursuant to the Regulations 50 (1) & 52 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, hereby inform that a Board Meeting of the Company is scheduled to be held on **Friday, November 14, 2025, inter-alia:**

- (i) To consider and approve Financial Results (Standalone) of the Company for the quarter and half year ended September 30, 2025;
- (ii) To take note of Limited Review Report received on the Financial Results for the quarter and half year ended September 30, 2025;
- (iii) 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, Patlikuhil 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