

BHILANGANA

Date: January 23, 2026

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 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 **Saturday, January 31, 2026**, *inter-alia*:

1. To consider and approve the Un-Audited Standalone Financial Results of the Company for quarter and nine months ended December 31, 2025;
2. To take note of Limited Review Report received on the Financial Results for the quarter and nine months ended December 31, 2025;
3. 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
Phone No.: +91-120 4621300 | **Fax:** +91-120 4621333 | **Website :** www.indiahydro.in | **Email :** phg.secretarial@polyplex.com