

KANCHANJUNGA

January 07, 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 Intimation - Compliance under Regulations 50 (1) & 52(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir / Madam,

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, January 14, 2026**, *inter-alia*:

- (i) To consider and approve Financial Results (Standalone) of the Company for the Quarter and Nine months ended on December 31, 2025;
- (ii) To take note of Limited Review Report received on the Financial Results for the Quarter and Nine months ended on December 31, 2025; and
- (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, Patlikuhal Shila, Halan II Road, Tehsil Manali, District Kullu - 175129, Himachal Pradesh

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