

BHILANGANA

May 20, 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,

Pursuant to the Regulations 50(1) & 52(1) 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 Thursday, May 28, 2026, *inter-alia*:

- i. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and Financial year ended March 31, 2026;
- ii. To take note of the Auditor's Report received on the Standalone and Consolidated Financial Results for the quarter and Financial year ended March 31, 2026;
- iii. To consider and approve appointment of Secretarial Auditor for the Financial Year 2026-27;
- iv. To consider and approve appointment of Internal Auditor for the Financial Year 2026-27;
- v. Any other business with the permission of 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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