

KANCHANJUNGA

May 18, 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 Regulation 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 **Monday, May 25, 2026, inter-alia:**

- (i) To consider and approve Financial Results (Standalone) of the Company for the Quarter and Year ended March 31, 2026;
- (ii) To take note of Auditor's Report received on the Financial Results (Standalone) of the Company for the quarter and financial year ended March 31, 2026;
- (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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