



U. P. Power Corporation Limited

(A Government of UP undertaking)
CIN:U32201UP1999SGC024928

Registered address: Shakti Bhawan, 14 Ashok Marg, Lucknow-226001
Phone No. 0522-2286618, Email: companysecretary@uppcl.org

No. 435 /UPPCL/CS/2024

Date: September 20, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 955766

Sub: Prior Intimation of Board Meeting

Dear Sir/Madam,

It is submitted that pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 24th September, 2024 at 12:00 P.M. at the registered office of the Company at 7th Floor, Shakti Bhawan, 14 Ashok Marg, Lucknow - 226001 to, inter alia, transact the following business:

1. To consider and approve the Notice of 25th Annual General Meeting of the Company for the financial year 2023-24.
2. Any other matter with the permission of the Chair.

Kindly take the same on record.

Thanking You,

For U. P. Power Corporation Limited

PRITI Digitally signed
by PRITI ARORA
ARORA Date: 2024.09.20
16:59:06 +05'45'

Priti Arora
Company Secretary & Compliance Officer