



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.444 /UPPCL/CS/2024

Date: September 24, 2024

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

Scrip Code: 955766

Sub: Outcome of the Board Meeting held on September 24, 2024

Dear Madam/Sir,

It is submitted that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, September 24, 2024 at 12:00 P.M. but due to some unavoidable circumstances it has been held on **Tuesday, September 24, 2024 at 02:00 PM** at the registered office of the company. The Board of Directors of the Company in its meeting have, inter alia, approved the following:

- **To Consider and Approve the Notice of 25th Annual General Meeting of the Company for the financial year 2023-24: -**

With the permission of the Chairman of the Company, 25th Annual General Meeting of the U. P. Power corporation Limited for the financial year 2023-24 is scheduled to be held on **Monday, September 30, at 5:00 P.M.(IST)** at the registered office of the company at, Shakti Bhawan, 14- Ashok Marg, Lucknow- 226001.

- **To consider and approve the appointment of Secretarial Auditor for the F.Y. 2024-25.**

M/s Manish Mishra & Associates, (*Practicing company Secretaries Firm*), Lucknow (COP No. 1528) is appointed as the Secretarial Auditor of the Company for the financial year 2024-25.

The Meeting of the Board of Directors commenced at **2:00 P.M.** and concluded at **3:30 P.M.**

The above information is being made available on the Company's website at www.upenergy.in.

Kindly take the same on record.

Thanking You,

For U. P. Power Corporation Limited

PRITI Digitally signed
by PRITI ARORA
Date: 2024.09.24
18:46:06 +05:45

Priti Arora

Company Secretary & Compliance Officer