
	<p>U. P. Power Corporation Limited (A Government of UP undertaking) CIN:U32201UP1999SGC024928</p> <p>Registered address: Shakti Bhawan, 14 Ashok Marg, Lucknow-226001 Phone No. 0522-2286618, Email: companysecretary@uppcl.org</p>	
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No. 506 /UPPCL/CS/2024

Date: November 05, 2024

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

Scrip Code: 955766
Sub: Intimation of Board Meeting

Dear Sir/Madam,

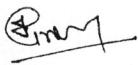
It is submitted that pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 11, 2024**, at **04.15 P.M.** at the registered office of the Company at 7th Floor, Shakti Bhawan, 14 Ashok Marg, Lucknow - 226001 to, inter alia, transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2024.
2. To consider and approve Management Replies on CA&G Comments on Audited Financial Statements for the Financial Year 2023-24.
3. To consider and approve Annual Report Consisting of Notice, Director's Report and requisite annexures for the Financial Year 2023-24 thereof for conducting 25th Adjourned Annual General Meeting of the Company.
4. To consider and approve the appointment of the Compliance officer of the Company.
5. Any other matter with the permission of the Chair.

Kindly take the same on record.

Thanking You,

For U. P. Power Corporation Limited



Jitesh Grover
Authorised Signatory

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