
	<p>U. P. Power Corporation Limited. (A Government of UP undertaking) CIN:U32201UP1999SGC024928</p> <hr/> <p>Registered address: Shakti Bhawan, 14 Ashok Marg, Lucknow-226001 Phone No. 0522-2286618, Email: companysecretary@upcl.org</p>	
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No.519/UPPCL/CS/2024

Date: November 11, 2024

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

Scrip Code: 955766

Sub: Outcome of the Board Meeting held on November 11, 2024

Dear Sir/Madam,

Pursuant to Regulation 52, 54 and other applicable regulations (if any) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Board of Directors of the Company at its meeting held on **Monday, November 11, 2024 at 4:15 P.M.** at the registered office of the company have, inter alia, approved the following:

- Annual Report consisting of Notice, Directors Report, Management Replies on C&AG Comments on Audited Financial Statements for the Financial Year 2023-24 and requisite annexures thereof for conducting 25th Adjourned Annual General Meeting of the Company.
- Un-audited Financial Statements for the quarter and half year ended on September 30, 2024 along with necessary annexures as applicable.
- Appointment of a Compliance officer of the Company.
- Any other matter with the permission of the Chair.

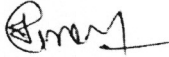
The Meeting of the Board of Directors commenced at **4:15 P.M.** and concluded at **6:30 P.M.**

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.



Jitesh Grover
Authorised Signatory

Encl.: As above.

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