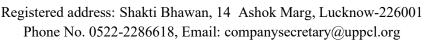
U. P. Power Corporation Limited



(A Government of UP undertaking) CIN:U32201UP1999SGC024928





Date: February 13, 2025

No. 54/UPPCL/CS/2025

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

Sub: Outcome of the Board Meeting held on February 13, 2025

Dear Sir/Madam,

Pursuant to regulations 51(2), 52 and other applicable regulations read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company at its Meeting held on **February 13, 2025**, has, *inter alia*, approved the following: -

- Un-audited Financial Statements/Results for the quarter and nine months ended on December 31, 2024 along with requisite annexures as applicable.
- The Extraordinary General Meeting of the members of the Company is scheduled to Consider the increase in the remuneration of Statutory Auditors for the Financial Year 2024-25.

The Meeting of the Board of Directors commenced at **04:15 P.M.** and concluded at **07:00 P.M**. The above information is being made available on the Company's website at www.upenergy.in. We request you to take the above on record.

Thanking You,

For U. P. Power Corporation Limited.

Sachin Goel

Compliance Officer & CGM (F&A)

Encl.: As above.