



# 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@upcl.org



No. 54/UPPCL/CS/2025

Date: February 13, 2025

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

**Scrip Code: 955766**

**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](http://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.*