



## 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. ~~37~~UPPCL/CS/2025

Date: June 11, 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 June 11, 2025**

Dear Sir/Madam,

Pursuant to regulations 51(2), 52 & 54 and other applicable regulations (*if any*) 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 **June 11, 2025** at 03:45 P.M. at the registered office of the Company have, *inter alia*, approved the following: -

- Audited Financial Statements/Results for the quarter/financial year ended on March 31, 2025 along with requisite annexures as applicable.

The Meeting of the Board of Directors commenced at **03:45 P.M.** and concluded at **9:30 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.