



# 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. 333/UPPCL/CS/2025

Date: July 31, 2025

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

**Scrip Code: 955766**

**Sub: Prior Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), it is hereby intimated that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 08, 2025**, at **11:00 A.M.** at the registered office of the Company at 7<sup>th</sup> 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 ended on June 30, 2025.
2. To Consider and Approve the Appointment of Shri Nitin Nijhawan as the Compliance Officer of U. P. Power Corporation Limited.
3. Any other matter with the permission of the Chair.

Kindly take the same on record.

Thanking You,

**For U. P. Power Corporation Limited**

**Nitin Nijhawan**  
**Chief Financial Officer**