



# 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 | Website: www.uppcl.org



No. 342/UPPCL/CS/2025

Date: August 08, 2025

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

**Scrip Code: 955766**

**Sub: Outcome of the Board Meeting held on August 08, 2025**

Dear Sir/Madam,

It is submitted that pursuant to Regulation 51(2), 52 and 54 and other applicable regulations (if any) read with Part B of Schedule III of 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 **August 08, 2025 at 11:30 A.M.** at the registered office of the company have, inter alia, approved the following:

1. Unaudited Financial Results of the Company for the quarter ended on June 30, 2025 along with necessary annexures as applicable thereon.
2. Appointment of Shri Nitin Nijhawan as the Compliance Officer of U. P. Power Corporation Limited.

The Meeting was concluded at **2:45 PM** and the above mentioned information is being made available on the Company's website at [www.uppcl.org](http://www.uppcl.org).

Kindly take the same on record.

Thanking You,

For U. P. Power Corporation Limited

  
Nitin Nijhawan

Chief Financial Officer & Compliance Officer



*Encl.: as above*