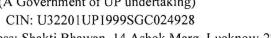
U. P. Power Corporation Limited

(A Government of UP undertaking)





Date: August 08, 2025

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

To, BSE Limited, Phiroze Jecjechhoy 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 the above mentioned information is being made available on the Company's website at www.uppcl.org.

Kindly take the same on record.

Thanking You,

For U. P. Power Corporation Limited

Nitin Nijhawan

Chief Financial Officer & Compliance Officer

Corporat

Encl.: as above