

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. 459 /UPPCL/CS/2025

Date: November 03, 2025

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

Scrip Code: 955766

Sub: 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 on **Wednesday, November 12, 2025, at 12:00 Noon** at the registered office of the Company at 7th 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/half-year ended on September 30, 2025.
2. Any other matter with the permission of the Chair.

Kindly take the same on record.

Thanking You,

For U. P. Power Corporation Limited

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Date: 2025.11.03
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Nitin Nijhawan

CFO & Compliance Officer

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. 463/UPPCL/CS/2025

Date: November 11, 2025

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

Scrip Code: 955766

Sub: Intimation of Preponement 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 which was notified to be held on Wednesday, November 12, 2025, at 12:00 Noon, has now been **preponed** and will be held on Wednesday, November 12, 2025 **at 11:30 A.M.** at the registered office of the Company at 7th 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/half-year ended on September 30, 2025.
2. Any other matter with the permission of the Chair.

The aforesaid preponement is due to urgent adjustments in the schedule of the Directors.

Kindly take the same on record.

Thanking You,

For U. P. Power Corporation Limited

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Date: 2025.11.11
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Nitin Nijhawan

CFO & Compliance Officer