



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.141 /UPPCL/CS/2026

Date: May 25, 2026

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 on **Saturday, May 30, 2026**, at **01:00 P.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 Financial Statements/ Results of the Company for the Financial Year 2025-26.
2. 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

CFO & Compliance Officer, UPPCL