

CHHATTISGARH STATE POWER DISTRIBUTION COMPANY LIMITED

(A Government of Chhattisgarh under Taking) (A Successor Company of C S E B)



CIN: U40108CT2003SGC015822, Email ID: mddiscom@cspcl.co.in

No.02-11/SEBI/ Nil

Raipur, dt 13.08.2026

To,

The Manager (Listing)

Wholesale Debt Market

The National Stock Exchange of India Ltd.

"Exchange Plaza", 5th Floor, Plot C/1 G-Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 4000051

Sub: Outcome of Board Meeting Held on 13/08/2026.

Dear Sir,

We have to inform you that pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('listing regulations'), the Board at its meeting held today 13.08.2026 2026 which commenced at 5.30 p.m. and concluded at 7.30 p.m. inter-alia, considered and approved Un-Audited Financial Results for the last quarter ended 30st June 2026.

1. In this connection, we enclose the following:

- a. Statement showing the Un-Audited Financial Results for the quarter ended on 30st June, 2026.
- b. The 'Limited Review Report' given by the Statutory Auditors of the Company with respect to the Un-Audited Financial Results of the Company for the quarter ended 30st June, 2026.

The results are also being published in newspapers as per requirement of the Listing Regulations.

Kindly acknowledge the receipt.

Thanking you,

For Chhattisgarh State Power Distribution Company Limited,

(CS. Gunjan Dubey)

Compliance Officer,

CSPDCL, Raipur