

# BHILANGANA

August 06, 2026

To  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G –Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai-400051

**Subject: Board Meeting-Compliance of Regulations 50(1) & 52(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to the Regulations 50(1) & 52(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, hereby inform that a Board Meeting of the Company is scheduled to be held on Friday, August 14, 2026, *inter-alia*:

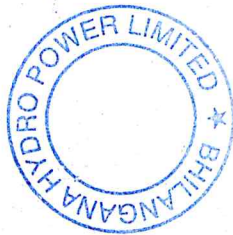
- i. To consider and approve the Standalone Un-audited Financial Results for the quarter ended June 30, 2026, for submission to NSE;
- ii. To take note of Limited Review Report received from Statutory Auditor of the Company on the Un-audited Standalone Financial Results for the quarter ended June 30, 2026;

Kindly take this on record.

Thanking you,  
Yours faithfully,

For Bhilangana Hydro Power Limited

  
Amit Kumar  
Company Secretary  
M. No.-A43654



**Bhilangana Hydro Power Limited**

CIN No.: U40102UR2006PLC032491 | GSTIN : 05AACCB7869H1ZG | MSME No.: UDYAM-UK-12-0000137  
Corporate Office: B-37, 3rd Floor, Sector - 1, Noida - 201301, Gautam Budh Nagar (U.P.), India,  
Registered Office: Lohia Head Road, Khatima - 262308, District Udham Singh Nagar, Uttarakhand  
Site: Bhilangana-III Power House, Village: Ragdi (Sankri), Tehsil : Ghansali, Tehri Garhwal - 249155, Uttarakhand  
Phone No.: +91-120 4621300 | Fax: +91-120 4621333 | Website : www.indiahydro.in | Email : phg.secretarial@polyplex.com