

BHILANGANA

September 23, 2026

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

Subject: Outcome of Board Meeting dated September 23, 2026

Dear Sir / Madam,

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on September 23, 2026 have *inter alia* considered and approved:

1. Pre mature full redemption of outstanding listed Non-Convertible Debentures issued by the Company on or before September 30, 2026.

The meeting commenced at 2:00 P.m. and concluded at 2:50 P.m.

Kindly take this on record.

Thanking You,
Yours sincerely

For **Bhilangana Hydro Power Limited**


Amit Kumar
Company Secretary
M. No.-A 43654



Encl.: As above

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

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