

BHILANGANA

Date: September 30, 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: Intimation under Regulation 51 read with Schedule III, Part-B, clause 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the 20th Annual General Meeting (AGM) of the Company has been held on Wednesday, September 30, 2026 at 11.00 a.m. at the Registered office of the Company.

As required under Regulation 51 read with clause 23 of Schedule-III, Part-B, the summary proceedings of AGM, is annexed as **Annexure-A**.

Kindly take this on record.

Thanking you,

Yours faithfully,

For Bhilangana Hydro Power Limited

Amit

Kumar

Digitally signed by
Amit Kumar
Date: 2026.09.30
13:16:41 +05'30'

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

SUMMARY OF PROCEEDINGS OF 20TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30 2026

The 20th Annual General Meeting (AGM) of the Company was held on Wednesday, September 30, 2026 at Registered office of the Company, which commenced at 11.00 a.m. and concluded at 12:30 p.m.

Mr. Rajesh Kumar Jindal, Whole Time Director and Member of the Company took the Chair and introduced Mr. Dharmendra Saha, Independent Director, Mr. Amit Kumar Agarwal, C.F.O. and Mr. Amit Kumar, Company Secretary of the Company. The Chairman further confirmed the presence of representatives of Statutory Auditors at the meeting.

Mr. Amit Kumar, Company Secretary confirmed the presence of requisite quorum.

The Chairman welcomed Directors and Members present at the meeting. The requisite quorum being present, the Chairman called the meeting in order and commenced the proceedings.

The Chairman further informed that the statutory registers under the Companies Act, 2013 as referred in the notice convening 20th AGM are available for inspection by members till the conclusion the AGM.

With the consent of members present, the notice calling the AGM was taken as read and following resolution (s) was moved thereat:

Resolution No.	Description	Type of Resolution
Ordinary Business:		
1.	Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended on March 31, 2026 together with the Auditor's Report and Directors' Report thereon.	Ordinary
2.	Re-appointment of Mr. Pranay Kothari (DIN: 00004003), Director who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
Special Business:		
3.	Re-appointment of Mr. Lila Dhar Pandey (DIN: 09268497) as Whole Time Director of the Company and approve terms and conditions of his re-appointment	Ordinary

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Members present were requested to cast their vote on the resolution no. 1, by show of hands and same was carried unanimously.

Members present were requested to cast their vote on resolution no. 2, by show of hands and the same was carried unanimously.

Members present were requested to cast their vote on resolution no. 3, by show of hands and the same was carried unanimously.

The AGM concluded at 12:30 p.m. The Chairman thanked members present for attending and participating in the AGM.

The meeting was concluded with a vote of thanks to the Chair.

Amit
Kumar

Digitally signed
by Amit Kumar
Date: 2026.09.30
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