

KANCHANJUNGA

August 06, 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: Board Meeting-Compliance of Regulations 50(1) & 52(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir / Madam,

Pursuant to the Regulation 50 (1) & 52 (2) 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 Financial Results (Standalone) of the Company for the quarter ended June 30, 2026;
- (ii) To take note of Limited Review Report received on the Financial Results (Standalone) of the Company for the quarter ended June 30, 2026;
- (iii) Any other business with the permission of the Chairman.

Kindly take this on record.

Thanking you,
Yours faithfully,

For Kanchanjunga Power Company Private Limited

Jyoti

Jyoti Chawla
Company Secretary
M. No: A44668



Kanchanjunga Power Company Private Limited

CIN No.: U74899DL1991PTC046387 | **GSTIN :** 02AABCK9368H1ZG | **MSME No.:** UDYAM-UP-28-0045171

Corporate Office: B-37, 3rd Floor, Sector - 1, Noida - 201301, Gautam Budh Nagar (U.P.), India,

Registered Office: A-26/5, First Floor, Street No. 8, West Vinod Nagar, Delhi-110092

Site: KPCPL Power House, Patlikuhil Shila, Halan II Road, Tehsil Manali, District Kullu - 175129, Himachal Pradesh

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