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August 11, 2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
SCRIP CODE: CESC

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 500084

Dear Sir/ Madam,

Sub: Intimation of the date of Forty-Seventh Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the **Forty-Seventh Annual General Meeting (AGM)** of the members of the Company will be held on **Thursday, September 11, 2025 at 10:30 a.m. (IST)** through Video Conferencing/ Other Audio-Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company has fixed, **Thursday September 4, 2025** as the “**Cut-off date**” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

Copies of the AGM Notice and the Annual Report for the Financial Year 2024-25 will be sent to the Stock Exchanges and to the Members through electronic mode and will also be uploaded on Company’s website at www.cesc.co.in in due course.

This is for your information and record please.

Thanking you

Yours faithfully,
For **CESC Limited**

Jagdish Patra
Company Secretary & Compliance Officer