



U. P. Power Corporation Limited

(A Government of UP undertaking)

CIN: U32201UP1999SGC024928

Registered address: Shakti Bhawan, 14 Ashok Marg, Lucknow-226001

Phone No. 0522-2286618 | Email: companysecretary@uppcl.org | Website: www.uppcl.org

No. 43 /UPPCL/CS/2026

Date: February 09, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 955766

Sub: Revised Intimation of Board Meeting

Dear Sir/Madam,

With reference to prior intimation dated February 04, 2026, wherein the Company had informed that a meeting of the Board of Directors of the Company was scheduled to be held on Wednesday, February 11, 2026 at 03:30 P.M. at the registered office of the Company at 7th Floor, Shakti Bhawan, 14 Ashok Marg, Lucknow - 226001 to, inter alia, transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended on December 31, 2025.
2. To consider and approve the appointment of Statutory Auditors of the Company for the Financial Year 2025-26 along with their remuneration.
3. Any other matter with the permission of the Chair.

In continuation of the above, we wish to inform that due to unavoidable circumstances, the aforesaid meeting of the Board of Directors has been rescheduled and will now be held on **Friday, February 13, 2026, at 11:30 A.M.** to consider and approve the aforesaid agenda items.

Kindly take the same on record.

Thanking You,

For U. P. Power Corporation Limited

Nitin Nijhawan
CFO & Compliance Officer