



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. 24/UPPCL/CS/2026

Date: January 20, 2026

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

Scrip Code: 955766

Sub: Disclosure under Regulation 6(1) and 7(1) of the SEBI (LODR) Regulations, 2015 for the quarter ended on December 31, 2025.

Respected Sir/Madam,

With reference to subject captioned above, this is to inform you that Mr. Nitin Nijhawan, has been appointed as Compliance officer of the Company w.e.f. August 08, 2025.

Further, pursuant to Regulation 7(1) of the (Listing Obligation and Disclosure Requirement) Regulations, 2015, the company has appointed M/s Beetal Financial and Computer services Private Limited (*SEBI Registration number: INR 000000429, Category I*) as well as RCMC Share Registry Pvt. Ltd. (*SEBI Registration number: INR 000000262, Category I*) on September 19, 2017 & January 04, 2017 and they continue to act as Registrar and Share Transfer Agent of the Company.

The above information is being made available on the Company's website at www.uppcl.org.

Kindly take the same on record.

Thanking You,

For U. P. Power Corporation Limited

NITIN Digitally signed
by NITIN
NIJHA NIJHAWAN
Date:
WAN 2026.01.20
13:32:42 +05'30'

Nitin Nijhawan
CFO & Compliance officer