

DOC: SEC:997/2024-25/34

May 15, 2024

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 Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 23, 2024, inter alia, to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and financial year ended on March 31, 2024.

You are requested to take this on record and oblige.

Yours faithfully,
For **CESC Limited**

Jagdish Patra
Company Secretary & Compliance Officer