

DOC: SEC: 1556/2025-26/222

October 9, 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 Board Meeting under Regulation 29 of the Securities and Exchange
Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

We write to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 17, 2025: -

- a) to consider, approve and take on record, the Unaudited Financial Results of the Company for the 2nd quarter / half-year ended on September 30, 2025 pertaining to the Financial Year-2025-26.
- b) may consider and approve a proposal for declaration of Interim Dividend for the Financial Year 2025-26 and fixing the Record Date for the said purpose.

You are requested to take this on record and oblige

Yours faithfully,
For CESC Limited



Jagdish Patra
Company Secretary & Compliance Officer