

DOC: SEC:1653/2025-26/320

January 30, 2026

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: Board Meeting

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 Friday, February 6, 2026, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the 3rd quarter / nine months ended on December 31, 2025, pertaining to the Financial Year 2025-26.

You are requested to take this on record and oblige

Yours faithfully,
For **CESC Limited**

Jagdish Patra
Company Secretary & Compliance Officer