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January 30, 2026

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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**