

DOC: SEC:1881/2026-27/142

August 6, 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.: 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 Thursday, August 13, 2026: -

- a) to consider, approve and take on record, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2026 pertaining to the Financial Year-2026-27.
- b) may consider and approve a proposal for declaration of Interim Dividend for the Financial Year 2026-27 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