



HIMACHAL PRADESH STATE ELECTRICITYBOARD LIMITED

(A State Govt. undertaking)

Registered office

Vidyut Bhawan, HPSEBL, Shimla-171004(H.P)

C I N

U40109HP2009SGC031255

GST No.

HPSEBL02AACCH4894EHZB

Telephone Number

0177-2803600,2801675(Office), 2813563(Fax)

Website address

www.hpseb.com

Email

cmd@hpseb.in, cshpsel@gmail.com

NO. HPSEBL (SECTT)/BOD/CS /2025-26-314-15 Dated:- 22.05.2025

To

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001, India

Sub: -Notice of 75TH Meeting of Board of Directors fixed on 28.05.2025

Sir/ Madam

Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 75th meeting of the Board of Directors of HPSEBL will be held on 28th Day of May, 2025 (Wednesday) at 11.00 AM onwards in the Committee Room, HPSEBL, Vidyut Bhawan, Shimla, HP- 04 to consider the following business:-

1. Financial Statements (Un-audited with Limited Review Report of Statutory Auditors) for the period/quarter ended on 31st March, 2025.

Kindly take the above information on record.

Thanking you,

Yours' faithfully,

Arvind Sharma
Company Secretary,
HPSEBL, Shimla-04

CC:-

1. The Compliance Officer, Axis Trustee Services Ltd, The Ruby, 2nd Floor (SW), 29, Senapati Bapat Marg, Dadar West, Mumbai – 400 028 for information, please.