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April 28, 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 Wednesday, May 6, 2026, inter alia, to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on March 31, 2026.

You are requested to take this on record and oblige.

Thanking you.

Yours faithfully,
For **CESC Limited**

Jagdish Patra
Company Secretary & Compliance Officer