



West Bengal State Electricity Distribution Company Limited

(A Govt. of West Bengal Enterprise)

Registered Office: Vidyut Bhavan, Bidhannagar, Block – DJ, Sector –II, Kolkata-700 091

CIN: U40109WB2007SGC113473; website: www.wbsedcl.in

Memo. No. A/Bond/DCL/58/BSE/ 331

Date: 03.02.2026.

To
The Manager,
Department of Corporate Services,
BSE Limited,
PJ Towers, (Floor – 25th)
Dalal Street,
Mumbai – 400 001.

Sub: Intimation regarding holding of meeting of Board of Directors.

Ref: Company Code 10007

Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office in Kolkata on Thursday, 12th February, 2026 to inter alia, Consider & Approve the Unaudited Financial Statements for the quarter ended 31st December, 2025.

Thanking you.

Yours faithfully,

For West Bengal State Electricity Distribution Company Limited

Apana Biswas .
(A.Biswas) 03/02/2026
Company Secretary