



# 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/ 239

Date: 13.10.2025.

To  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
PJ Towers, (Floor – 25<sup>th</sup>)  
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 Wednesday, 12<sup>th</sup> November, 2025 to inter alia, Consider & Approve the Unaudited Financial Statements for the quarter ended 30<sup>th</sup> September, 2025.

Thanking you.

Yours faithfully,

For West Bengal State Electricity Distribution Company Limited

*Aparna Biswas*  
(A. Biswas) 13/10/2025  
Company Secretary