



BSES Rajdhani Power Limited

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**CORRIGENDUM TO THE NOTICE OF 23rd ANNUAL GENERAL MEETING OF BSES
RAJDHANI POWER LIMITED**

Respected Shareholders,

You are requested to note that the Board of Directors vide its resolution passed by way of circulation on September 02, 2024, has approved re-scheduling of the 23rd Annual General Meeting (AGM) of the Company from Tuesday, September 03, 2024 at 11:30 a.m., as stated in the AGM Notice circulated earlier on August 08, 2024 to Wednesday, September 25, 2024 at 11:30 a.m. through Video Conferencing.

Accordingly, this corrigendum is issued to the Shareholders to inform that the 23rd Annual General Meeting shall now be held on Wednesday, September 25, 2024 at 11:30 a.m. through Video Conferencing.

This corrigendum shall form integral part of AGM Notice dated August 01, 2024, already circulated to the members of the Company on August 08, 2024. All the content/ information including joining link of Webex mentioned in the AGM Notice shall remain unchanged except for the day and date of the AGM. The AGM Notice should be read in continuation of and in conjunction with this corrigendum.

By the order of the Board
For **BSES Rajdhani Power Limited**

Pankaj Tandon
Company Secretary
FCS-7248

Date : September 03, 2024
Place : New Delhi