



MGPCL

MEGHALAYA POWER GENERATION CORPORATION LIMITED

Office of the Company Secretary

Corporate Identification Number: U40101ML2009SGC008392

Registered Office: Lumjingshai, Short Round Road, Shillong-793001

Telephone No: 0364-2591074; Fax no: 0364-2590355; Website address: www.meeclnic.in

RELEVANT EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MEGHALAYA POWER GENERATION CORPORATION LIMITED HELD ON WEDNESDAY THE 27TH DAY OF NOVEMBER, 2024 AT 03.00 P.M AND CONTINUED TILL 03:30 P.M. IN THE MEECL'S CONFERENCE ROOM, LUMJINGSHAI, SHILLONG -793001.

Resolution No.8(II)

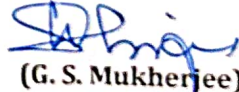
FILING OF PETITION FOR TRUE UP OF ANNUAL REVENUE REQUIREMENT (ARR) FOR FY 2023-24 AND REVISION OF GENERATION TARIFF FOR FY 2025-26

"Resolved that the Board approves the petition for True up of financial year 2023-24 with True up Gap of Rs. 155.75 Cr. and determination of Generation tariff for the financial year 2025-26 with total Annual Revenue Requirement of Rs 533.75 Crore

Resolved further that the Board approves the petition fee of Rs. 11,55,000/- (Rupees eleven lakh fifty five thousand) only.

Resolved further that Smt. M. Lyngdoh, Superintending Engineer (PRM), Office of the Director (Generation) be and is hereby authorised by the Board to sign, execute and submit the above Petition before the MSERC along with applications, affidavits and any other necessary documents, clarifications, replies, changes etc. as required in this regard, from time to time, for and on behalf of the Corporation."

CERTIFIED TO BE TRUE COPY
FOR, MEGHALAYA POWER GENERATION CORPORATION LTD

 28/11/24
(G. S. Mukherjee)
Company Secretary

