



CIN U40100MH2005SGC153648

Maharashtra State Power Generation Co. Ltd.
Prakashgad, Prof. Anant Kanekar Marg,
Bandra (East), Mumbai-400 051.
Tel.Nos.022-26472131/ 4211

NOTICE

NOTICE is hereby given that the adjourned 20th Adjourned Annual General Meeting of the shareholders of Maharashtra State Power Generation Company Limited will be held on 8th January 2026 at 12.30 PM at 3rd Floor, HSBC Bank Bldg., Fort, Mumbai to transact the following business:

Ordinary Business:

1. To receive consider and adopt the audited Balance Sheet as at 31.3.2025 and Profit and Loss Account for the year ended on that date, together with Report of Directors' and Auditors' and comments of Comptroller and Auditor General of India, New Delhi pursuant to section 143 (6) of the Companies Act 2013 thereon.

By the order of the Board

(Rahul Dubey)
Company Secretary

Date : 1.01.2026

Place: Mumbai

- Note: 1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on his behalf on a poll only, and the proxy need not be a member of the Company.
- 2 Copy of Balance Sheet as on 31.03.25, P& L Account for financial year ending 31.03.25, Auditors and Directors Report thereon, Comments of Comptroller and Auditor General of India pursuant to sec 143(6) of Companies Act 2013 thereon along with reply of the company are enclosed.