

February 12, 2024

To,
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park
Lal Bahadur Shastri Rd,
Kurla West,
Mumbai - 400070.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Symbol: **PATNAELECT**

Scrip Name: **The Patna Electric Supply Co. Limited**

Dear Sir/Madam,

Sub: Unaudited Results for the quarter and nine months ended December 31, 2023

Further to our letter dated January 24, 2024 and pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held Monday, February 12, 2024, inter alia, considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023. A copy of the same is enclosed herewith for your information and record.

We are also enclosing herewith Limited Review Report on Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.


Further, pursuant to Regulation 33 of the Listing Regulations, the Limited Review Report and the IndAS compliant Unaudited Financial Results for the quarter and nine months ended December 31, 2023 are also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website. viz. www.patnaelectricsupplycompany.com and www.msei.in.

The meeting commenced at 1.00 p.m. and concluded at 2.30 p.m.

Kindly take the above information on record and disseminate.

For The Patna Electric Supply Co. Limited

THE PATNA ELECTRIC SUPPLY COMPANY LTD


Director/Authorised Signatory

Vishal Kumar Sharma
Managing Director
DIN: 07310503

Encl. as above