



30th September 2026

National Stock Exchange of India Limited.
Exchange Plaza, 5th Floor
Plot No. C/1, 'G' Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sirs,

Subject: Summary of Proceedings of the 26th Annual General Meeting of the Company

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the summary of the proceedings of the Annual General Meeting ('AGM') of the Company held on Wednesday, 30th September 2026 at 03:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the business as stated in the Notice of the AGM.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Maithon Power Limited**

Mona
Himanshu
Purandare

Digitally signed by Mona
Himanshu Purandare
Date: 2026.09.30 17:17:09
+05'30'

Mona Purandare
Company Secretary
ACS 11327

(A Joint Venture of Tata Power & DVC)

Registered Office: Corporate Center, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009, Tel: 91 22 67171232

Works: Village Dambhui, P.O. Barbindia, P.S. Nirsa, District Dhanbad 828 205, Jharkhand

Tel: +91 6540 278001/27 Fax: +91 6540 278040/ +91 8860075658

Corporate Identity Number (CIN): U74899MH2000PLC267297, **Website Address:** www.tatapower.com/mpl



Summary of proceedings of the 26th Annual General Meeting of the Company

The 26th Annual General Meeting (AGM) of the Members of Maithon Power Limited ('the Company') was held on Wednesday, 30th September 2026 at 03:30 p.m. (IST) through two-way Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The Company, while conducting the AGM, adhered to the applicable MCA Circulars and the SEBI Circulars.

Ms. Anjali Pandey (DIN 07451506), Chairperson of the Company chaired the meeting. The requisite quorum being present, the Chairperson called the meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

All the Directors of the Company attended the AGM. The respective Chairpersons of the Audit Committee of Directors and Nomination and Remuneration Committee and the Stakeholders Relationship Committee were also present at the AGM.

The representatives of M/s. SRBC & CO. LLP, Statutory Auditors and M/s. SBR & Co LLP, Secretarial Auditors of the Company, were also present at the AGM through VC.

With the consent of the Members, the Notice convening the Meeting and the Auditors' Report were taken as read.

The Chairperson briefed the meeting on the Company's Performance for the current reporting year.

The Chairperson then made his opening remarks on the items of business as stated in the Notice dated 17th July 2026 convening the meeting.

The following resolutions set out in the Notice convening the AGM were read by the Chairperson and passed unanimously on a show of hands:

Sr. no.	Details of the Agenda	Resolution Required
1	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 st March 2026, together with the reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Declaration of Dividend on equity shares for the financial year ended 31 st March 2026.	Ordinary
3.	Re-appointment of Mr. Dinesh Kumar Singh (DIN 11193966) Director, who retires by rotation, and being eligible offers himself for reappointment.	Ordinary
4.	Re-appointment of Mr. Narendra Nath Misra (DIN 00575501) as an Independent Director.	Special
5.	Appointment of Mr. Kailash Nath Shrivastava (DIN 01584124) as an Independent Director.	Ordinary
6.	Appointment of Mr. Satish Kumar (DIN 11745929) as Director.	Ordinary
7.	Ratification of Cost Auditor's Remuneration	Ordinary

The Chairperson thanked the Members for attending and participating in the AGM and declared the meeting concluded at 03.45 p.m.

For Maithon Power Limited

Mona
Himanshu
Purandare
Date: 2026.09.30
17:17:52 +05'30'

Mona Purandare
Company Secretary
ACS 11327

(A Joint Venture of Tata Power & DVC)

Registered Office: Corporate Center, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009, Tel: 91 22 67171232

Works: Villāge Dambhui, P.O. Barbindia, P.S. Nirsā, District Dhanbad 828 205, Jharkhand

Tel: +91 6540 278001/27 Fax: +91 6540 278040/ +91 8860075658

Corporate Identity Number (CIN): U74899MH2000PLC267297, **Website Address:** www.tatapower.com/mpl