



NLC India Limited

('Navratna' - Government of India Enterprise)

Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.

Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

CIN : L93090TN1956GOI003507, Website: www.nlcindia.in

email: cosec@nlcindia.in, Phone: 044- 28369139.

Lr. No. NLC/Secy/Reg.30&51/2026

Date: 05.09.2026

To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol: NLCINDIA	To BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code : 513683
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Sir/Madam,

**Sub: Outcome of Board Meeting - Intimation under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that the Board of Directors at their meeting held on Saturday, 05th September, 2026 have, inter-alia, considered and approved the following:

1. Borrowing of unsecured External Commercial Borrowing (ECB) of USD 100 million from Punjab National Bank, for Capex requirement of Thermal, Mining and diversification projects of the Company.
2. Fixed the Record date for the purpose of ascertaining the shareholders who shall be eligible for payment of final dividend for the financial year 2025-26, subject to approval of the shareholders at the ensuing Annual General Meeting, as Tuesday, 22nd September, 2026.
3. To close Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSL from 23rd September, 2026 to 29th September, 2026, for the purpose of 70th AGM of the Company.
4. Notice convening the 70th Annual General Meeting of the Shareholder of the Company on Tuesday the 29th September, 2026 at 15-00 Hours, through Video Conferencing ("VC") / Other Audio-Visual Means ("OA VM"), in accordance with relevant MCA and SEBI Circulars.

The meeting commenced at 15:00 Hours and ended at 16.45 Hours.

This is for your information and records.

Thanking You,
Yours faithfully,
for NLC India Limited

**Company Secretary &
Compliance Of**