

	न्यूक्लियर पावर कॉर्पोरेशन ऑफ़ इंडिया लिमिटेड NUCLEAR POWER CORPORATION OF INDIA LIMITED (भारत सरकार का उद्यम A Government of India Enterprise) Registered Office : 16th floor, Centre-4, World Trade Centre, Cuffe Parade, Colaba, Mumbai – 400 005. सी आई एन CIN : U40104MH1987GOI149458 Website : www.npcil.nic.in Tel (022) 63996000, 22176000 email id: cswtc@npcil.co.in	
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No.NPCIL:CS:61:2026: 262

July 30, 2026

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

Re: ISIN: INE206D08519 and other ISINs as per list given in Annexure-A

Sub.: Prior intimation of Board Meeting as per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 237th meeting of the Board of Directors of Nuclear Power Corporation of India Limited (NPCIL) scheduled for 14th August 2026, is expected to consider, inter alia, following proposals:

- approval of Un-Audited Financial Results of NPCIL for the Quarter ended 30th June 2026.
- review and approval of Financial Results of NPCIL for the FY 2025-26 audited by Comptroller and Auditor General of India (C&AG).

In this regard, we would like to inform to Stock Exchange that the Board Meeting will be preceded by the 130th meeting of the Audit Committee of the Board to consider the proposals mentioned at a) and b) above.

- The Extract of the Un-Audited Financial Results of the Company would be published in Newspapers as per the Regulations.
- The Financial Results shall also be hosted on the Company's website i.e. www.npcil.nic.in.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,


 (Varsha A. Bhagat)
 Company Secretary

**VARSHA
 AMBADAS
 BHAGAT**

Digitally signed by
 VARSHA AMBADAS
 BHAGAT
 Date: 2026.07.30
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 एनपीसीएल NPSIL NUCLEAR POWER CORPORATION OF INDIA LIMITED	न्यूक्लियर पॉवर कॉर्पोरेशन ऑफ इंडिया लिमिटेड NUCLEAR POWER CORPORATION OF INDIA LIMITED (भारत सरकार का उद्यम A Government of India Enterprise) Registered Office : 16th floor, Centre-I, World Trade Centre, Cuffe Parade, Colaba, Mumbai – 400 005. सी आई एन CIN : U40104MH1987GOI149458 Website : www.npcil.nic.in Tel (022) 63996000, 22176000 email id: cswtc@npcil.co.in	
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Annexure-A

List of ISINs

ISIN Number	Issuance Date	Maturity Date
INE206D08196	23-Jan-14	23-Jan-27
INE206D08204	23-Jan-14	23-Jan-28
INE206D08162	23-Jan-14	23-Jan-29
INE206D08220	28-Nov-14	28-Nov-26
INE206D08238	28-Nov-14	28-Nov-27
INE206D08246	28-Nov-14	28-Nov-28
INE206D08253	28-Nov-14	28-Nov-29
INE206D08279	25-Mar-15	25-Mar-27
INE206D08287	25-Mar-15	25-Mar-28
INE206D08295	25-Mar-15	25-Mar-29
INE206D08303	25-Mar-15	25-Mar-30
INE206D08311	04-Aug-15	04-Aug-26
INE206D08329	04-Aug-15	04-Aug-27
INE206D08337	04-Aug-15	04-Aug-28
INE206D08345	04-Aug-15	04-Aug-29
INE206D08352	04-Aug-15	04-Aug-30
INE206D08360	28-Mar-16	28-Mar-27
INE206D08378	28-Mar-16	28-Mar-28
INE206D08386	28-Mar-16	28-Mar-29
INE206D08394	28-Mar-16	28-Mar-30
INE206D08402	28-Mar-16	28-Mar-31
INE206D08410	15-Dec-16	15-Dec-27
INE206D08428	15-Dec-16	15-Dec-28
INE206D08436	15-Dec-16	15-Dec-29
INE206D08444	15-Dec-16	15-Dec-30
INE206D08451	15-Dec-16	15-Dec-31
INE206D08469	23-Jan-20	23-Jan-30
INE206D08477	23-Mar-21	21-Mar-31
INE206D08485	24-Mar-22	24-Mar-37
INE206D08493	23-Dec-22	23-Dec-32
INE206D08501	21-Mar-23	20-Mar-38
INE206D08519	17-Dec-24	17-Dec-39