न्यूक्लियर पॉवर कॉर्पोरेशन ऑफ़ 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

No.NPCIL:CS:61:2026: 301

August 31, 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.

Sub: Summary of proceedings of 39th Annual General Meeting.

Pursuant to Regulation 51(2), Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended from time to time; following information is submitted to the exchange.

- Summary of proceedings of 39th Annual General Meeting of Nuclear Power Corporation of India Limited.

Kindly take the above on record.

Yours faithfully,

(Varsha A. Bhagat)
Company Secretary

VARSHA AMBADAS BHAGAT

Digitally signed by VARSHA AMBADAS BHAGAT
Date: 2026.08.31 14:17:38 +05'30'

31.08.2026

Summary of Proceedings of 39th Annual General Meeting ("AGM") of the members of Nuclear Power Corporation of India Limited ("NPCIL" or "Company" or "Corporation") held on Monday, August 31, 2026 at 11.00 a.m. through Video-Conferencing Mode/ Other Audio Visual Mode (OAVM).

The AGM started at the scheduled time.

The Chairman welcomed the Directors, Auditors and Members to the 39th Annual General Meeting of NPCIL. The requisite quorum being present, it was declared that the Meeting as properly constituted.

The Chairman's Statement highlighting the important updates of Company was taken as read.

With the permission of the members, the Notice of the Meeting, Financial Statements, Directors Report and Auditors Report were taken as read.

Thereafter, the following items of business as per the Notice of AGM were transacted. The resolutions were put to vote and were approved by the members.

Item No.	Subject matter of the resolution	Type of Resolution	Status
Ordinary Business			
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2026, together with Reports of the Board of Directors and Auditors thereon.	Ordinary	Unanimously approved
2	To confirm payment of interim dividend and declare final dividend for FY 2025-26.	Ordinary	Unanimously approved
3	To fix remuneration of the Statutory Auditors of the Company for FY 2026-27.	Ordinary	Unanimously approved

Special Business			
4	To re-appoint Shri Awadhesh Narain Verma (DIN:10235472) as an Independent Director	Special	Unanimously approved
5	To re-appoint Smt. Seema Khorana Patra (DIN:10235477) as an Independent Director	Special	Unanimously approved
6.	To approve the appointment of Dr. Venkatraman Balasubramaniam (DIN: 09312602) as an Independent Director	Special	Unanimously approved
7.	To ratify the remuneration of the Cost Auditors for FY 2026-27.	Ordinary	Unanimously approved

The meeting concluded at 11:20A.M. with a vote of thanks to the Chair.

(Varsha A. Bhagat)
Company Secretary
FCS-5075