



एनएचपीसी लिमिटेड
(भारत सरकार का एक नवरत्न उद्यम)

NHPC Limited
(A Government of India Navratna Enterprise)



फोन/Phone: 0129-2278018

संदर्भ सं./Ref. No. **NH/CS/199**

Manager/ मैनेजर, Listing Department/ लिस्टिंग विभाग, M/s BSE Limited/ बीएसई लिमिटेड, Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावर्स, Dalal Street/ दलाल स्ट्रीट, Mumbai/ मुंबई -400 001 Scip Code: 533098	General Manager/ महाप्रबंधक, Listing Department/ लिस्टिंग विभाग, M/s National Stock Exchange of India Limited/ नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, Exchange Plaza/ एक्सचेंज प्लाजा, Bandra Kurla Complex/ बांद्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051 Scip Code: NHPC
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ISIN No. **INE848E01016**

Sub: Outcome of meeting of Board of Directors of NHPC Limited held on Friday, 20th February, 2026

विषय: एनएचपीसी लिमिटेड के निदेशक मंडल की शुक्रवार, 20 फ़रवरी, 2026 को आयोजित बैठक का परिणाम

Sir/महोदय,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors in its meeting held today i.e. **Friday, 20th February, 2026** (meeting commenced at 06:10 P.M. and concluded at 8:15 P.M.) had *inter-alia* considered and approved the following:-

- Investment proposal for implementation of Uri-I Stage-II HE Project (240 MW) in UT of Jammu & Kashmir at an estimated cost of ₹2,708.95 Crore at completion level (start date as 01.03.2026) including ₹264.31 Crore for IDC and grant of ₹ 26.20 Crore for enabling infrastructure subject to the signing of implementation agreement by NHPC with Government of Jammu & Kashmir /JKSPDC & other requisite approvals, if any.
- Investment proposal of Dulhasti Stage-II HE Project (260 MW) in UT of Jammu and Kashmir at a completion cost of ₹2,993.96 Crore including ₹289.06 Crore for IDC and ₹245.00 Crore for enabling infrastructure considering start date of construction as 01.03.2026 subject to the signing of implementation agreement by NHPC with Government of Jammu & Kashmir / JKSPDC & other requisite approvals, if any.

This is for your information and record.

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद।

भवदीय,

(रूपा देब)
कंपनी सचिव

पंजीकृत कार्यालय : एनएचपीसी ऑफिस कॉम्प्लेक्स, सेक्टर-33, फरीदाबाद - 121003, हरियाणा

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