



Ref. No.: 01:SEC:LA:1

Dated: 15<sup>th</sup> May 2026

**BSE Limited**

Department of Corporate Services,  
Floor 25, PJ Towers, Dalal Street,  
Mumbai-400 001

**बीएसई लिमिटेड**

कॉर्पोरेट सेवाएँ विभाग,  
25वीं मंजिल, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई – 400001

Scrip Code: 532555

ISIN: INE733E01010

**National Stock Exchange of India Limited**

Listing Department,  
Exchange Plaza, Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051

**नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड**

सूचीकरण विभाग,  
एक्सचेंज प्लाज़ा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400 051

Symbol: NTPC

- Sub: a) Intimation regarding holding of Meeting of the Board of Directors to inter-alia consider:**
- Annual Standalone and Consolidated Financial Statements for the year ended 31<sup>st</sup> March 2026
  - Recommendation of final dividend for the year ended 31<sup>st</sup> March 2026, if any
- b) Intimation regarding Closure of Trading Window**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at New Delhi on **Saturday, 23<sup>rd</sup> May 2026**, to inter-alia, consider & approve the following:

1. Annual Standalone and Consolidated Financial Statements for the financial year ended on 31<sup>st</sup> March 2026 on the recommendation of the Audit Committee of the Board.
2. Subject to approval of shareholders in the ensuing Annual General Meeting, recommendation of final dividend for the Financial Year 2025-26, if any.

Further, in continuation to our letter dated 23<sup>rd</sup> March 2026 and in terms of the Code for Prevention of Insider Trading in the Securities of the Company, the Trading Window for transactions in the securities of the Company which was closed from 1<sup>st</sup> April 2026, shall remain closed until 25<sup>th</sup> May 2026 for the purpose of announcement of aforesaid results.

Thanking you/ धन्यवाद,  
Yours faithfully/ भवदीया,

(Ritu Arora)/ (रितु अरोड़ा)  
Company Secretary & Compliance Officer/  
कंपनी सचिव एवं अनुपालन अधिकारी  
Membership No.: / सदस्यता क्र. F5270

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप काम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली - 110003

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं. : 011-24387333 फेक्स नं. : 011-24361018, ईमेल: ntpccc@ntpc.co.in वेबसाइट: www.ntpc.co.in

Register Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi – 110003

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