



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

Dated: 19th October 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: Appointment of Shri Diwakar Nath Misra, Additional Secretary, Ministry of Power as Govt. Nominee Director on the Board of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), we wish to inform that Ministry of Power vide its order No. 8/6/2018-Th.I dated 19th October 2026, conveyed that the President of India has appointed Shri Diwakar Nath Misra, Additional Secretary, Ministry of Power, as a Government Nominee Director on the Board of the Company, till his tenure in the Ministry of Power or until further orders, whichever is earlier

The Company is taking necessary action to complete the appointment formalities in compliance with provisions of the Companies Act, 2013 and the Listing Regulations and requisite disclosures in this regard will be submitted in due course.

This is for your information and record.

Thanking you/ धन्यवाद,
Yours faithfully/ भवदीया,


Digitally signed by Ritu Arora
Date: 2026.10.19 16:06:00
+05'30'

(Ritu Arora)/ (रितु अरोड़ा)
Company Secretary & Compliance Officer/
कंपनी सचिव एवं अनुपालन अधिकारी