एनटीपीसी
NTPC

एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)
NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01:SEC:LA:1 **Dated:** 24th July 2026

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

बीएसई लिमिटेड
कॉरपोरेट सेवाएँ विभाग,
25वीं मंजिल, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई – 400001

Scrip Code: 532555

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

ISIN: INE733E01010

Sub: Outcome of Board Meeting - Raising of funds through issue of Non-Convertible Debentures

Dear Sir/ Madam,

In continuation of our letter dated 17th July 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held on Friday, 24th July 2026, has, subject to approval of shareholders, approved the issue of secured/unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures ("NCDs Bonds") up to Rs.12,000 Crore, in one or more tranches/series not exceeding 12 (twelve), through private placement in the domestic market during the period commencing from the date of passing of the special resolution until completion of one year thereof or the date of the next Annual General Meeting in the financial year 2027-28, whichever is earlier.

The size, tenor, listing details (BSE and/or NSE), coupon/interest rate, security, if applicable, and other applicable details will be decided at the time of issue of each tranche/series.

The Board Meeting commenced at 6:25 P.M. and concluded at 7:00 P.M.

This is for your information and records.

Thanking you/ धन्यवाद,
Yours faithfully/ भवदीया,

Ritu Arora Digitally signed by Ritu Arora
Date: 2026.07.24 19:09:34 +05'30'

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